

TALTY SPECIAL UTILITY DISTRICT
12475 WINDY LANE
FORNEY, TEXAS 75126
(972) 552-4422

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: November 16, 2020

TIME: 6:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

MINUTES

1. Call to Order. President, Scot Boisvert, called the meeting to order at 6:00 p.m. Board members present Sidney Schlebach, Bill Hart, John Mastervich, and Mike Metzger. A quorum was present.

Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; and James Wilson, Attorney.

Guest present: Kyle Caperton with Murrey, Paschall and Caperton, P.C.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, John Mastervich made a motion, seconded by Sidney Schlebach, to approve the meeting minutes as written from October 19, 2020. A vote was taken, and the motion passed 5-0.

4. Consider and act to accept the October 2020 financials. After review, Sidney Schlebach made a motion, seconded by Mike Metzger, to accept the October 2020 financials as presented. A vote was taken, and the motion passed 5-0.

5. Presentation of the District's Audit for Fiscal Year 2019-2020 conducted by Murrey, Paschall and Caperton, P.C. Discuss and take appropriate action. Kyle Caperton, CPA from Murrey, Paschall and Caperton, P.C., presented the District's Audit for Fiscal Year 2019-2020 to the Board. Mr. Caperton concluded that the District is in excellent shape financially. Bill Hart made a motion, seconded by Mike Metzger, to accept the District's Audit for Fiscal Year 2019-2020. A vote was taken, and the motion passed 5-0

6. Engineer Report. Engineer Tyler Hendrickson and Corey Trail updated the Board on the following:

(a) At the Crandall City Council meeting tonight, they will discuss and may act to approve the proposed Wholesale Water Contract between Talty SUD and the City of Crandall.

(b) Corey updated the Board on the progress of the Amazon building, Berkshire Estates, Lakewood Trails and Las Lomas.

(c) The pump from Pump Station #1 was sent back to the manufacturer to be tested. They found a problem with the impeller and have replaced it. The pump is being sent back to Talty SUD for field testing.

7. Attorney Report. Attorney, James Wilson, updated the Board on the following:

- (a) The final hearing for the wholesale rate appeal filed against the City of Forney with the Public Utility Commission will begin on December 16.
- (b) James and Corey are working on the Non-Standard Service Agreement with Wynn Jackson for the development on FM 2932 (Town Pointe).

8. Discuss and act to approve the Crandall Wholesale Water Contract (tabled from last month). Bill Hart made a motion, seconded by Sidney Schleich, to approve the Crandall Wholesale Water Contract. A vote was taken, and the motion passed 5-0.

9. Discuss and act to approve awarding the bid for the construction of the waterline extension on Akron Way and Helms Trail. John Mastervich made a motion, seconded by Mike Metzger, to approve awarding the bid for the construction of the waterline extension on Akron Way and Helms Trail to Excel Trenching. A vote was taken, and the vote was 3 yeas, 1 nay, and 1 abstention.

10. Discuss and act to approve issuing Christmas Bonus checks to Talty Special Utility District employees. Bill Hart made a motion, seconded by Sidney Schleich, to approve issuing Christmas Bonus checks to Talty Special Utility District employees per the attached chart. A vote was taken, and the motion passed 5-0.

11. Discuss and act to approve canceling the December 2020 Talty Special Utility District Regular Board Meeting and moving the January 2021 meeting to the fourth (4th) Monday due to the MLK Holiday. Mike Metzger made a motion, seconded by Sidney Schleich to cancel the December 2020 Talty Special Utility District Regular Board Meeting, and move the January 2021 meeting to the fourth (4th) Monday due to the MLK Holiday. A vote was taken, and the motion passed 5-0.

12. Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.

- (a) Water loss was 8.33% for the month.
- (b) Water usage has started slowing down. Most of the water loss is due to the hydrant meters.
- (c) Backflow testing has been ongoing. Disconnects are set for Wednesday, November 18, 2020. There were 1400 notices sent out and around 160 customers have not had a backflow test turned in.
- (d) There will be an Agenda item in January to amend the Budget due to the amount of the Amortization increasing.
- (e) The old pumps that were at Pump Station #1 were put in storage when they were replaced. Corey has found a company that can rebuild them and then we could switch them out and rebuild each time one starts aging. Cost would be around \$5,800.
- (f) Construction for the sound barrier around Pump Station #1 has started. Once completed, the old fence will be taken down. The barrier should be in place in 30-45 days.

13. Adjourn: Scot Boisvert adjourned the meeting at 7:01 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 25th day of January 2021.



Bill Hart, Secretary

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