

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

MEETING OF THE BOARD OF DIRECTORS

DATE: October 18, 2022

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: Bill Hart and Jerry Rhodes. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristian Fancher, Attorney was present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Bill Hart made a motion, seconded by Jerry Rhodes, to approve the September 20, 2022, meeting minutes as written. A vote was taken, and the motion passed 3-0.

4. **Consider and act to accept the September 2022 financials.** After review, Jerry Rhodes made a motion, seconded by Scot Boisvert, to accept the September 2022 financials as presented. A vote was taken, and the motion passed 3-0.

5. **Engineer Report.** Corey Trail updated the Board:

(a) Morton Construction – 18” on FM 2932 complete and in service.

(b) Pump Station #1 – Heat blankets are installed and working.

(c) Pump Station #3 – NTMWD edits have been completed and returning for approval next week. Tank design has been finished and pump designs are almost finished.

6. **Attorney Report.**

(a) Forney will not reconsider a change to the excess water rate.

(b) Working on sewer agreement for new subdivision, Cadence.

7. **Discuss and consider the final Pay Request Number Eleven (11) in the amount of \$200,532.50 to Morton Construction Company for work completed on the 18” Waterline along FM-2932.** Scot Boisvert made a motion, seconded by Bill Hart to accept the final Pay Request Number Eleven (11) in the amount of \$200,532.50 to Morton Construction. A vote was taken. and the motion passed 3-0.

8. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Scot Boisvert made a motion, seconded by Jerry Rhodes, to approve the Annual Performance Review for Corey Trail with an annual increase of 4% plus a 6% equity adjustment. A vote was taken, and the motion passed 3-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
- (a) Water loss 5% was very good.
 - (b) Water usage was cut in half due to rain and lower temperatures.
 - (c) We are on schedule for yearly audit next month, October 2022.
 - (d) New shop in the back is complete.
 - (e) Backflow reports are due into the office by November 1st.
10. **Adjourn:** Scot Boisvert adjourned the meeting at 7:00 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 15 day of November 2022.



Bill Hart, Secretary