

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: September 20, 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: Matt Goodwin, 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, Jerry Rhodes made a motion, seconded by Bill Hart, to approve the August 15, 2022, meeting minutes as written. A vote was taken, and the motion passed 3-0, 1 abstained.

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

5. **Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

- (a) Morton Construction – 18" on FM 2932 complete and in service. Clean up is now in progress to plant grass where needed, set valve pads and signs.

- (b) Pump Station #1 – Heat blankets are in and waiting to be installed.

- (c) Pump Station #3 – NTMWD sent back comments for vault, revisions needed on SCADA specifications.

- (d) Forney Pump Station #2/Phase 3 – Talks have started, this is very early in the process.

6. **Attorney Report.**

- (a) PUC Forney Contract came back with a new change for excess water. Current NTMWD excess fee is \$.98/1000 proposed on contract is \$3.39/1000.

7. **Discuss and act on Resolution No. 2022-003 adopting the Annual Budget of Talty Special Utility District for fiscal year October 1, 2022 and ending September 30, 2023.** Jerry Rhodes made a motion, seconded by Matt Goodwin, to accept Resolution No. 2022-003 adopting the Annual Budget for Talty Special Utility District for fiscal year October 1, 2022 and ending September 30, 2023. A vote was taken and the motion passed 4-0.
8. **Discuss and consider Non-Standard Contract for East Gate Logistics.** Bill Hart made a motion, seconded by Jerry Rhodes to accept Non-Standard Contract for East Gate Logistics. A vote was taken and the motion passed 4-0.
9. **Discuss and consider Non-Standard Contract for ATMOS Energy Service Center.** Bill Hart made a motion, seconded by Matt Goodwin, to accept Non-Standard Contract for ATMOS Energy Service Center. A vote was taken and the motion passed 4-0.
10. **Discuss and consider Pay Request Number Ten (10) in the amount of \$14,821.10 to Morton Construction Company for work completed on the 18" Waterline along FM-2932.** Bill Hart made a motion, seconded by Jerry Rhodes to accept Pay Request Number Ten (10) in the amount of \$14,821.10 to Morton Construction. A vote was taken and the motion passed 4-0.
11. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Scot Boisvert tabled this item until next month.
12. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Water loss 9% was very good considering water usage in the last month.
  - (b) Talty SUD had 76 new customers sign up for service in the last month.
  - (c) We are on schedule for yearly audit next month, October 2022.
  - (d) Installed several inflow shields on sewer manholes in Vintage & Lakewood Subdivisions to stop rain influx.
13. **Adjourn:** Scot Boisvert adjourned the meeting at 7:47 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 18th day of October 2022.



Bill Hart, Secretary