

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 21, 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.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by Mike Metzger, to approve the meeting minutes as written from August 17, 2020. A vote was taken, and the motion passed 5-0.

4. Consider and act to accept the August 2020 financials. After review, Scot Boisvert made a motion, seconded by John Mastervich, to accept the August 2020 financials as presented. A vote was taken, and the motion passed 5-0.

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

(a) Pump Station #1 & #2 improvements: We are still waiting to hear back from the pump manufacturer on their findings and solution to the pump/VFD problem. Baker Contracting still has some minor cleanup to complete on the project as well.

(b) Tyler is currently designing the 18" waterline for Akron Way between Gateway Blvd and Helms Trail. He is also designing the 12" waterline extension on Helms Trail and both projects will be bid out together in the next 60 days.

(c) Tyler has also started designing the 18" waterline on FM2932 and the 12" line on Adams Lane. These two projects will be bid out after the first of the year.

(d) Berkshire Estates Phase 1 utility infrastructure is almost complete and should be finished in the next 30 days.

(e) Lakewood Trails Phase 2 utility infrastructure is almost complete and should be finished in the next 30 days as well.

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

Minutes 9/21/2020

(a) There was a pre-hearing conference for the PUC appeal. The final hearing is scheduled for next Spring.

(b) Markout WSC will be bringing a vote before their members on Monday, October 19, 2020 to have the City of Mesquite take over everything in their service area except for Grayhawk, which the City of Forney will take over.

7. Discuss and act on Resolution No. 2020-005 adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2020 and ending September 30, 2021. Bill Hart made a motion, seconded by Mike Metzger, to approve Resolution No. 2020-005 with the following modification: "Under the category listed as Capital Improvement Budget, add \$60,000 for a 50'x40' storage building at the water office. A vote was taken, and the motion passed 5-0.

8. Consider and act to approve the Annual Performance Review for Corey Trail, General Manager. Bill Hart made a motion, seconded by John Mastervich, to table this item until the October 2020 monthly Board Meeting. A vote was taken, and the motion passed 5-0.

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

(a) Water loss was good for the month.

(b) We billed out around \$500,000 this month.

(c) Signed new contracts with Reliant Energy for the office and Pump Station #2 with a better electricity rate.

(d) There were a few water leaks but nothing major.

(e) The contract for the purchase of the land for the Crandall Pump Station is at the title company. We anticipate closing on the property around 9/30/20.

10. Adjourn: Scot Boisvert adjourned the meeting at 6:40 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 19th day of October 2020.



Bill Hart, Secretary