TALTY SPECIAL UTILITY DISTRICT

12475 WINDY LANE

FORNEY, TEXAS 75126

(972) 552-4422

**MEETING OF THE BOARD OF DIRECTORS**

DATE: January 17, 2023

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, Jerry Rhodes, Matt Goodwin, and Sidney Schlebach. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Tyler Hendrickson, Engineer; KristianFancher,Attorney was present via Zoom.

1. **Public Comments:** n/a
2. **Consider and act upon the Minutes of previous meeting(s).** After review, Bill Hart made a motion, seconded by Sidney Schlebach, to approve the November 15, 2022, meeting minutes as written. A vote was taken, and the motion passed 5-0.
3. **Consider and act to accept the November 2022 and December 2022 financials.** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to accept the November 2022 and December 2022 financials as presented. A vote was taken, and the motion passed 5-0.
4. **Engineer Report.** Tyler Hendrickson made a presentation to the board:
	1. Working on plans for Vault for pump station #3
	2. Will be taking bids for ground storage in the near future.
5. **Attorney Report.** PUC case with the City of Forney has been dismissed. Updated and condensed resolutions for General Elections.
6. **Discuss, consider, and adopt Resolution Calling May 6, 2023, General Election of Directors - Order of Election. (Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 6 de mayo de 2023 de Directores - Orden de Elección.)** After review Scot Boisvert made a motion, seconded by Bill Hart to accept the Resolution Calling May 6, 2023, General Election of Directors. A vote was taken. and the motion passed 5-0.
7. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
	1. The Reporting has been finished for 2023, including:
		1. TCEQ Tier II
		2. Texas Comptroller – Eminent Domain/Special Utility District Reporting.
		3. TWDB – Water Use Survey/Water Loss Audit
	2. Distribution:
		1. Pump heating blankets worked great during the freezing weather.
		2. No freeze issue other than customer frozen pipes.
		3. Car drove thru fence at office – Filed Claim with insurance company - $1900.00 to fix fence.
		4. Fire hydrant had to be replaced – Car drove over the hydrant at FM 148 & FM 1641.
		5. Towers & Tank cleanings to be scheduled.
		6. Hackberry light LED conversion to be done.
	3. New growth:
		1. FM 741 – C-Store with Sonic
		2. Commercial building corner of CR 212 & Gateway
		3. FISD Themer Middle School – FM 1641
		4. Event Center – FM 2932
		5. Storage Building – FM 2932
		6. Joe Hudson Collision Center - I-20 – FM 2932
8. **Adjourn:** Scot Boisvert adjourned the meeting at 7:04 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 21 day of February 2023.

Bill Hart, Secretary