

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

MEETING OF THE BOARD OF DIRECTORS

DATE: April 16, 2024

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: Jerry Rhodes, Tim Stewart, Matt Goodwin and Craig Chandler. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; and Kristen 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 Tim Stewart, to approve the March 19, 2024, meeting minutes as written. A vote was taken, the motion passed 5-0.

4. **Consider and act to accept the March 2024 financials.** After review, Tim Stewart made a motion, seconded by Jerry Rhodes, to accept the March 2024 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

(a) Pump Station #3 – 1.5 million storage tank is nearing completion.

(b) Felix Construction will be putting up a fence around Pump Station #3 before starting mobilization for vault and pump building.

(c) 18" water line for Pump Station #3 has been designed and will post in newspaper on May 8, 2024, for bid.

(d) Have received map from Whitman showing places with conflicts (10 spots). These conflict spots are where the road will be widened where pipes will need to be moved.

6. **Attorney Report.**

(a) Finished Water Conservation Plan Resolution, Drought Contingency Plan Resolution and Emergency Management Plan Resolution for board approval and to make sure we are in compliance with TCEQ.

(b) Working on CAD to make sure it is updated to show Talty SUD as a government entity and not a WSC.

7. **Discuss and consider Pay Request Number Seven (7) in the amount of \$302,400.00 to Preload, LLC for work completed on the Pump Station #3 Tank.** After consideration Scot Boisvert made a motion, seconded by Matt Goodwin, to approve Pay Request Number Seven (7) in the amount of \$302,400.00 to Preload, LLC for work completed. A vote was taken, and the motion passed 5-0.
8. **Discuss and consider Contract for Billing and Collecting Sewer Service Charges between Talty Special Utility District and Kaufman County Fresh Water Supply District No. 7-A.** After review Scot Boisvert made a motion, seconded by Tim Stewart, to approve Contract for Billing and Collecting Sewer Service Charges between Talty special Utility District and Kaufman County Fresh Water Supply District No. 7-A. A vote was taken, and the motion passed 5-0.
9. **Discuss and consider approval of Drought Contingency Plan Resolution 2024-004.** After consideration Matt Goodwin made a motion seconded by Jerry Rhodes, to approve Drought Contingency Plan Resolution 2024-004. A vote was taken, and the motion passed 5-0.
10. **Discuss and consider approval of Water Conservation Plan Resolution 2024-005.** After consideration Matt Goodwin made a motion seconded by Craig Chandler, to approve Water Conservation Plan Resolution 2024-005. A vote was taken, and the motion passed 5-0.
11. **Discuss and consider approval of Emergency Management Plan Resolution 2024-006.** After consideration Matt Goodwin made a motion seconded by Tim Stewart, to approve Emergency Management Plan Resolution 2024-006. A vote was taken, and the motion passed 5-0.
12. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Water loss in March was 9.0%.
 - (b) Have installed 52 new meters.
 - (c) There was 3 ½" of rain for the month of March.
 - (d) The concrete for the back yard parking is done.
 - (e) Currently new fence is going up at Windy Lane pump station.
 - (f) The fence at Gateway tower had to be moved because we were 20 feet over property line.
 - (g) Commercial backflow testing letters have been mailed for a July 1st due date.
13. **Adjourned:** Scot Boisvert adjourned the meeting at 6:52 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21st day of May 2024.



Matt Goodwin, Secretary