

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: August 19, 2025

TIME: 6:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

**MINUTES**

1. **Call to Order:** Scot Boisvert called the meeting to order at 6:00 p.m. Board members present: Tim Stewart, Devon Riddell and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, Matt Walters, Superintendent, 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, Tim Stewart made a motion, seconded by Devon Riddell, to approve July 15, 2025, meeting minutes as written. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the July 2025 financials.** After review, Scot Boisvert made a motion, seconded by Tim Stewart, to accept the July 2025 financials as presented. A vote was taken, and the motion passed 4-0.

5. **Engineer Report.**

- (a) Pump Station #3 Crandall Vault – waiting on NTMWD’s approval to start up.
- (b) Pump Station #3 Pump building – Small punch list to be completed in the next couple of weeks; VFD’s need another wire pulled & SCADA controls need to be finished.
- (c) Pump Station #3 1.5 MG Tank – Small punch list to be completed in the next couple of weeks; small leak & gauges need to be installed.
- (d) TXDOT – Fm 1641, still working on easements.

6. **Attorney Report.**

- (a) JSG Lawsuit Update – JSG has gone out of business, and they are having a hard time finding him to be served. Will be served by publication in the next couple of weeks.

- (b) Working on a CCN swap with the City of Forney on a parcel of land on FM1641 next to Currency Circle. Talty has no waterline at this location and the City does have facilities on this parcel. This parcel is going to be a Tractor Supply.
- (c) New rules go into effect on September 1, 2025; it requires 3 business days notice for posting agendas.
- (d) Crandall Wholesale Water Contract Amendment #3 will be ready this week for Corey's review.

**7. Monthly Operations Reports from General Manager and Staff.**

- (a) All the 2025 Lead/Copper Testing samples have been collected from customers, tested and the results are all below the current MCL.
- (b) The Take or Pay contract with the City of Forney has been exceeded by 34MG for FY2025. The new contract minimum will be 724,862,000 gallons per year.
- (c) AMI Meter Changeout – We are supposed to be getting a shipment of 1000 meters in mid-September.
- (d) We are having a problem with the new meter antennas getting destroyed by customers mowing them over. We are notifying customers of the damage and informing them that they will be charged if it continues to be destroyed.
- (e) New billing software is up and running; we are still working out a few bugs with the credit card readers, new bill format, and accepting American Express credit cards for reoccurring payments.
- (f) A new phone system has been installed at the Talty office due to the voicemail feature quit working on the old system.
- (g) We have new office hours of 8:30am – 4:00pm.
- (h) Matt Walters gave an update on current developments and construction projects.

**8. Adjourned:** Scot Boisvert adjourned the meeting at 6:47 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 16th day of September 2025.



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Matt Goodwin, Secretary