

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

MEETING OF THE BOARD OF DIRECTORS

DATE: August 20, 2024

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

Staff present: Corey Trail, General Manager, and Madonna Poppa, Office Manager.

2. **Public Comments:** N/A

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhode made a motion, seconded by Tim Stewart, to approve the July 16, 2024, meeting minutes as written. A vote was taken, the motion passed 4-0, 1-abstained.

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

5. **Engineer Report.**

(a) Working on Helms Trail 18" easement, waiting on survey.

(b) Pump Station #3 Building – working on slab.

(c) Pump Station #3 Vault – below grade is done, now going vertical.

6. **Attorney Report.**

(a) Working on Non-Standard contract for Kingsborough, waiting on site approval for new water tower.

(b) Working on Helms Easement.

(c) Still working on getting JSG to pay for \$5,500.00 damages to water line.

7. **Discuss and consider Pay Request Number Five (5) in the amount of \$335,549.50 to Felix Construction Company for work completed on the Pump Station #3.** After consideration Scot Boisvert made a motion, seconded by Jerry Rhodes, to approve Pay Request Number Five in the amount of \$335,549.50 to Felix Construction Company for work completed on Pump Station #3. A vote was taken, and the motion passed 5-0.

8. **Discuss and consider Pay Request Number Five (5) in the amount of \$426,482.55 to Felix Construction Company for work completed on the Meter Vault.** After consideration Jerry Rhodes made a motion, seconded by Tim Stewart, to approve Pay Request Number Five in the amount of \$426,482.55 to Felix Construction Company for work completed on the Meter Vault. A vote was taken, and the motion passed 5-0.
9. **Discuss and consider pay Request Number Ten (10) in the amount of \$22,410.00 to Preload, LLC for work completed on the Ground Storage Tank at Pump Station #3.** After consideration Tim Stewart made a motion, seconded by Craig Chandler, to approve Pay Request Number Ten in the amount of \$22,410.00 to Preload, LLC for work completed on the Ground Storage Tank at Pump Station #3. A vote was taken, and the motion passed 5-0.
10. **Discuss and consider Whitman Proposal for Land Rights Acquisition -FM 741 Relocation.** After discussion, Scot Boisvert made a motion seconded by Craig Chandler to approve the Whitman Proposal for Land Rights Acquisition -FM 741 Relocation. A vote was taken, and the motion passed 5-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Flow meters have been tested.
 - (b) Waiting on 2 pumps to be rebuilt for Pump Station #2.
 - (c) Changed out meters – waiting for product to be restocked.
 - (d) Field crews working 6am-2pm due to heat.
 - (e) Commercial backflow testing has been done in July.
 - (f) Residential backflow letters being sent out next week.
12. **Adjourned:** Scot Boisvert adjourned the meeting at 7:04 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 17th day of September 2024.



Matt Goodwin, Secretary