

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: February 20, 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, Tim Stewart made a motion, seconded by Jerry Rhodes, to approve the January 23, 2024, meeting minutes as written. A vote was taken, the motion passed 5-0.

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

5. **Engineer Report.**

- (a) Pump Station #3 – Pre Con Meeting next week on the vault.
- (b) Pump Station #3 – Preload is currently erecting the bottom and walls.
- (c) Working with City of Crandall on Amendment #3
- (d) Getting quotes on enclosing Pump Station #1

6. **Attorney Report.**

- (a) May Election for Board Member has been cancelled.
- (b) Working with Tyler Hendrickson and Corey on City of Crandall Amendment #3.
- (c) TXDOT contract for purchase of 0.2825 acres of District property has been submitted.

7. **Discuss and consider Pay Request Number Five (5) in the amount of \$30,600.00 to Preload, LLC for work completed on the Pump Station #3 Tank.** After consideration Scot Boisvert made a motion, seconded by Jerry Rhodes, to approve Pay Request Number Five (5) in the amount of \$30,600.00, to Preload, LLC for work completed. A vote was taken, and the motion passed 5-0.
  
8. **Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 4, 2024, election of directors. (Considerar y actuar sobre la Certificación de Candidatos sin Oposición y la Orden de Cancelación para la elección de directores del 4 de mayo de 2024.)** After review Matt Goodwin made a motion to cancel the May 4, 2024 election, seconded by Tim Stewart. A vote was taken motion passed 5-0.
  
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Water loss for January was 9%.
  - (b) Working on State reporting – Drought Contingency Plan, TWDB – Water Conservation Plan.
  - (c) Started EPA PFAS Testing –1<sup>st</sup> round completed.
  - (d) Able to get readings from AMI Meters that have the antennas installed – more antennas have been ordered and should be arriving to us.
  - (e) Next month – Sewer Agreement for Kingsborough Fresh Water #7 will be ready.
  - (f) Lost employee, Kevin Nance, will be replacing his position.
  - (g) The fence at the office will be moved in the next two weeks.
  
10. **Adjourned:** Scot Boisvert adjourned the meeting at 6:31 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 19th day of March 2024.



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Matt Goodwin, Secretary