

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

MEETING OF THE BOARD OF DIRECTORS

DATE: July 15, 2025

TIME: 6:00 p.m.

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

MINUTES

1. **Call to Order:** Craig Chandler 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: Madonna Poppa, Office Manager, and Matt Walters, Superintendent.

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

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Matt Goodwin made a motion, seconded by Tim Stewart, to approve June 17, 2025, meeting minutes as written. A vote was taken, and the motion passed 3-1 abstained.

4. **Consider and act to accept the June 2025 financials.** After review, Craig Chandler made a motion, seconded by Devon Riddell, to accept the June 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) Pumps Staton #3 Pump building – waiting for ONCOR to set electric meter and NTMWD to start vault so we can disinfect 1.5-million-gallon tank.

(c) TXDOT – Fm 1641, still working on easements.

6. **Attorney Report.** N/A

7. **Discuss and consider Pay Request Number Fifteen (15) in the amount of \$14,950.93 to Felix Construction Company for work completed on the Crandall Meter Vault.** After reviewing Matt Goodwin made a motion, seconded by Tim Stewart, to approve Pay Request Number Fifteen in the amount of \$14,950.93 to Felix Construction Company for work completed on Crandall Meter Vault. A vote was taken, and the motion passed 4-0.

8. **Discuss and consider approval of Pay Request Number Fifteen (15) in the amount of \$60,990.00 to Felix Construction Company for work completed on Crandall Pump Station.** After review, Craig Chandler made a motion, seconded by Matt Goodwin, to approve Pay Request Number Fifteen in the amount of \$60,990.00 to Felix Construction Company for work completed on Crandall Pump Station. A vote was taken, and the motion passed 4-0.

9. **Monthly Operations Reports from General Manager and Office Manager.**

- (a) Lead/Copper Testing 27 of 30 samples have been collected from customers.
- (b) Commercial backflow testing was due July 1st with about 75 commercial accounts due for disconnection on July 31st.
- (c) TVEC contract drilled into 18" transmission line causing emergency rationing – City of Forney made repairs.
- (d) AMI Meter – still waiting on inventory to come in.
- (e) Take or Pay will be bumped by 5-10 million gallons this year.
- (f) Gateway 5-A added 236 lots.
- (g) New software has been installed, and we are currently working on getting on the bugs worked out.

10. **Adjourned:** Craig Chandler adjourned the meeting at 6:27 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 19th day of August 2025.



Matt Goodwin, Secretary