

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: July 16, 2024

TIME: 6:00 p.m.

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

**MINUTES**

1. **Call to Order:** Matt Goodwin called the meeting to order at 6:00 p.m. Board members present: 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 Craig Chandler, to approve the June 18, 2024, meeting minutes as written. A vote was taken, the motion passed 4-0.

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

5. **Engineer Report.**

(a) Working on water line relocations for FM 1641 TXDOT improvements.

(b) Working on 18" water line for Pump Station #3 to distribution system.

6. **Attorney Report.**

(a) Working on Non-Standard contract for Kingsborough.

(b) Sent demand letter to JSG for \$5,500.00 damages to water line.

(c) FM 741 relocation of water lines south of I-20 have gone to the City of Mesquite.

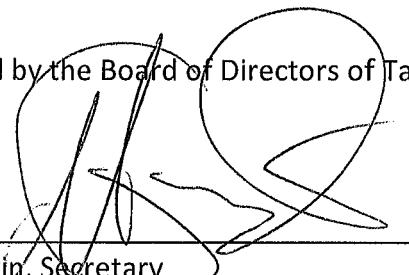
7. **Discuss and consider Pay Request Number Three (3) in the amount of \$160,550.00 to Felix Construction Company for work completed on the Pump Station #3.** After consideration Jerry Rhodes made a motion, seconded by Tim Stewart, to approve Pay Request Number Three in the amount of \$160,550.0 to Felix Construction Company for work completed on Pump Station #3. A vote was taken, and the motion passed 4-0.

8. **Discuss and consider Pay Request Number Three (3) in the amount of \$130,031.25 to Felix Construction Company for work completed on the Meter Vault.** After consideration Tim Stewart made a motion, seconded by Craig Chandler, to approve Pay Request Number Three in the amount of

\$130,031.25 to Felix Construction Company for work completed on the Meter Vault. A vote was taken, and the motion passed 4-0.

9. **Discuss and consider Change Order Number One (1) in the amount of \$35,593.00 for Reroute 18" water line from Talladega Dr to Pump Station #3 along Helms Trail.** After consideration Craig Chandler made a motion, seconded by Tim Stewart, to approve the Change Order Number one in the amount of \$35,593.00 for Reroute 18" water line from Talladega Dr to Pump Station #3 along Helms Trail. A vote was taken, and the motion passed 4-0.
10. **Discuss and consider pay Request Number Four (4) in the amount of \$327,203.75 to Felix Construction Company for work completed on the Pump Station #3.** After consideration Jerry Rhodes made a motion, seconded by Craig Chandler, to approve Pay Request Number four in the amount of \$327,203.75 to Felix Construction Company or work completed on the Pump Station #3. A vote was taken, and the motion passed 4-0.
11. **Discuss and consider Pay Request Number Fourn (4) in the amount of \$164,943.75 to Felix Construction Company for work completed on the Meter Vault.** After consideration Tim Stewart made a motion, seconded by Matt Goodwin, to approve Pay Request Number Four in the amount of \$164,943.75 to Felix Construction Company for work completed on the Meter Vault. A vote was taken, and the motion passed 4-0.
12. **Discuss and consider Whitman Proposal for Land Rights Acquisition -FM 741 Relocation.** After discussion, Tim Stewart made a motion seconded by Jerry Rhodes to table the Whitman Proposal for Land Rights Acquisition -FM 741 Relocation. A vote was taken, and the motion passed 4-0.
13. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Water loss in June was 6.4%.
  - (b) 331 Work orders completed in June.
  - (c) Changed out 600 meters in Route 4.
  - (d) Tower level sensor replaced will be ordering a spare one.
  - (e) Have installed 35 standard meter sets.
  - (f) Pump station #2 flow meter had to be replaced.
14. **Adjourned:** Matt Goodwin adjourned the meeting at 7:00 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 20th day of August 2024.



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Matt Goodwin, Secretary