

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

MEETING OF THE BOARD OF DIRECTORS

DATE: June 17, 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, Craig Chandler and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, and Madonna Poppa, Office Manager, Matt Walters, Superintendent, 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, Scot Boisvert made a motion, seconded by Craig Chandler, to approve May 20, 2025, meeting minutes as written. A vote was taken, and the motion passed 4-0.

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

5. **Engineer Report.**

(a) Pump Station #3 Vault 94% finished.

(b) Pump Station Building 91% finished. Building will be run by a generator until ONCOR can add electricity to site.

(c) TXDOT Projects – I-20 Service Road, Kaufman County Outer Loop, FM-1641, and FM-741.

6. **Attorney Report.**

(a) Texas Legislature Session is over – one Bill we are looking into is a new bill concerning Agenda's for board meetings and when to post before meetings.

(b) Working on Crandall agreement to transfer Dallas East subdivision to Talty SUD.

7. **Discuss and consider Pay Request Number Fourteen (14) in the amount of \$75,408.93 to Felix Construction Company for work completed on the Crandall Meter Vault.** After reviewing Scot Boisvert made a motion, seconded by Matt Goodwin, to approve Pay Request Number Fourteen in the amount of \$75,408.93 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 Fourteen (14) in the amount of \$543,420.89 to Felix Construction Company for work completed on Crandall Pump Station.** After review, Matt Goodwin made a motion, seconded by Craig Chandler, to approve Pay Request Number Fourteen in the amount of \$543,420.89 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) AMI Meters – 7% Tarriff has been added to price of meters. Currently waiting on stock to finish 2,200 meter changeout.
 - (b) Lead/Copper Testing will start July 7th & 8th.
 - (c) Water Sales are down due to all the rain.
 - (d) Crandall asked for us to pay ½ transition for Dallas East. We have denied request.
 - (e) Matt Walters and Ryan Estes have swapped positions.
 - (f) With the latest storm, lighting damaged Vintage Lift Station
 - i. Generator needs to be fixed – no cost at this time.
 - ii. SCADA Radio \$2,000.00 each
 - iii. Transducer \$1,000.00 each
 - (g) Pump Station #1 – VFD fan out – Pump is out of Service.
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 15th day of July 2025.



Matt Goodwin, Secretary