

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

MEETING OF THE BOARD OF DIRECTORS

DATE: June 18, 2024

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, and Jerry Rhodes. 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 Craig Chandler, to approve the May 21, 2024, meeting minutes as written. A vote was taken, the motion passed 2-0, 1 abstained.

4. **Consider and act to accept the May 2024 financials.** After review, Jerry Rhodes made a motion, seconded by Tim Stewart, to accept the May 2024 financials as presented. A vote was taken motion passed 3-0.

5. **Engineer Report.**

(a) Working on hydraulic models to make sure we have enough water, pressure and flow for the system.

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

6. **Attorney Report.**

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

(b) Working on demand letter to contractor who damaged water line.

(c) Continue working on Kaufman CAD to update from Talty Water Corporation to Talty SUD

7. **Discuss and consider approval for bid for 18" water line from Talladega Dr to Pump Station #3 along Helms Trail.** After consideration Tim Stewart made a motion, seconded by Craig Chandler, to award bid to Moore Construction for 18" water line installation for \$918,219.00. A vote was taken, and the motion passed 3-0.

8. **Discuss and approve payments for easement acquisitions related to FM 1641 water line relocations totaling \$33,384.08.** After consideration Jerry Rhodes made a motion, seconded by Craig Chandler, to approve payments for easement acquisitions related to FM 1641 water line relocations totaling \$33,384.08. A vote was taken, and the motion passed 3-0.

9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**

(a) Water loss in May was 8.00%.

(b) We reported 8" of rain for the month of May.

(c) Water consumption is down in May due to all the rain in the month of May.

(d) We have installed 25 new meter sets.

(e) Working on meter change outs.

10. **Adjourned:** Craig Chandler adjourned the meeting at 6.57 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of July 2024.



Matt Goodwin, Secretary