

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

MEETING OF THE BOARD OF DIRECTORS

DATE: March 18, 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: Craig Chandler, Tim Stewart, Devon Riddell, and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, Madonna Poppa, Office Manager, 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 Tim Stewart, to approve February 18, 2025, meeting minutes as written. A vote was taken, the motion passed 5-0.

4. **Consider and act to accept the February 2025 financials.** After review, Scot Boisvert made a motion, seconded by Matt Goodwin, to accept the February 2025 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

(a) Received materials for tie-in with North Texas water line. The tie-in is scheduled for March 26.

(b) FM 1641 waiting on agreement for an easement to be approved for \$40,000.00.

(c) Vault is 67% complete and building is 55% complete.

6. **Attorney Report.**

(a) Keeping an eye on the bill that would require board meetings to be recorded and posted online.

7. **The Board of Directors entered Executive Session at 6:06 p.m. under Section 551.074 – deliberations regarding taking JSG to court for monies owed from a leak they caused in Lakewood for Agenda Item 7 and adjourned from Executive Session into Open Session at 6:11.**

There has not been any correspondence from the letter sent to JSG asking for monies from the leak they caused in Lakewood. After discussion Scot Boisvert made a motion, seconded by Craig Chandler, to take legal action against JSG.

8. **Discuss and act to approve Professional Services Agreement between Talty Special Utility District and Fresh Water District No. 7-A.** After discussion, Scot Boisvert made a motion, seconded by Tim Stewart to approve the Professional Services Agreement between Talty Special Utility District and Fresh Water District No. 7-A. A Vote was taken motion passed 5-0.
9. **Discuss and consider Pay Request Number Eleven (11) in the amount of \$290,348.50 to Felix Construction Company for work completed on the Crandall Meter Vault.** After review Scot Boisvert made a motion, seconded by Craig Chandler to approve the Pay Request Number Eleven (11) in the amount of \$290,348.50 to Felix Construction Company for work completed on the Crandall Meter Vault. A vote was taken motion passed 5-0.
10. **Discuss and consider approval of Pay Request Number Eleven (11) in the amount of \$227,976.25 to Felix Construction Company for work completed on Crandall Pump Station.** After discussion, Matt Goodwin made a motion, seconded by Scott Boisvert, to approve Pay Request Number Eleven in the amount of \$227,976.25 to Felix Construction Company for work completed on Crandall Pump Station. A vote was taken, and the motion passed 5-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Received shipment of new meters in.
 - (b) Have paid \$5,500.00 in damages to the cable line and Atmos Line.
 - (c) Still working on new billing software.
 - (d) Concrete is being poured for the shop driveway on March 20th.

12. **Adjourned:** Scot Boisvert adjourned the meeting at 6:51

Approved by the Board of Directors of Talty Special Utility District on this 15th day of April 2025.



Matt Goodwin, Secretary