

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: May 21, 2024

TIME: 6:00 p.m.

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

**MINUTES**

1. **Call to Order.** Secretary, Matt Goodwin called the meeting to order at 6:00 p.m. Board members present: Tim Stewart, and Craig Chandler. 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 April 16, 2024, meeting minutes as written. A vote was taken, the motion passed 3-0.

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

5. **Engineer Report.**

(a) Pump Station #3 – 1.5 million storage tank is complete.

(b) Pump Station#3 Vault is 2% complete.

(c) 18" water line for Pump Station #3 has been designed but due to a change with where the line will run an alternative plan is being worked on.

6. **Attorney Report.**

(a) Working on Gateway and Helms Trails easements.

(b) Working with Mesquite on CCN

(c) Continue working on Crandall Contract

7. **Discuss and consider Pay Request Number One (1) in the amount of \$231,325.00 to Felix Construction Company for work completed on the Pump Station #3.** After consideration Tim Stewart made a motion, seconded by Matt Goodwin, to approve Pay Request Number One (1) in the amount of \$231,325.00 to Felix Construction Company for work completed. A vote was taken, and the motion passed 3-0.

8. **Discuss and consider Pay Request Number Two (2) in the amount of \$58,829.70 to Felix Construction Company for work completed on the Pump Station #3.** After consideration Craig Chandler made a motion, seconded by Matt Goodwin, to approve Pay Request Number Two (2) in the amount of \$58,829.70 to Felix Construction Company for work completed. A vote was taken, and the motion passed 3-0.
9. **Discuss and consider Pay Request Number One (1) in the amount of \$151,168.75 to Felix Construction Company for work completed on the Pump Station #3 Vault.** After consideration Craig Chandler made a motion, seconded by Tim Stewart, to approve Pay Request Number One (1) in the amount of \$151,168.75 to Felix Construction Company for work completed. A vote was taken, and the motion passed 3-0.
10. **Discuss and consider Pay Request Number Two (2) in the amount of \$186,793.75 to Felix Construction Company for work completed on the Pump Station #3 Vault.** After consideration Tim Stewart made a motion, seconded by Craig Chandler, to approve Pay Request Number Two (2) in the amount of \$186,793.75 to Felix Construction Company for work completed. A vote was taken, and the motion passed 3-0.
11. **Discuss and consider Pay Request Number Eight (8) in the amount of \$210,600.00 to Preload, LLC for work completed on the Pump Station #3.** After consideration Tim Stewart made a motion, seconded by Craig Chandler, to approve Pay Request Number Eight (8) in the amount of \$210,600.00 to Preload, LLC for work completed. A vote was taken, and the motion passed 3-0.
12. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Water loss in April was 8.37%.
  - (b) There was 6.58" of rain for the month of April.
  - (c) CCR Report will be out this month.
  - (d) The new meters are working at 99%.
  - (e) UCMRS sampling will be done this quarter.
13. **Adjourned:** Matt Goodwin adjourned the meeting at 6:40 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18th day of June 2024.

  
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Matt Goodwin, Secretary