

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

MEETING OF THE BOARD OF DIRECTORS

DATE: October 15, 2024

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, and Jerry Rhodes. A quorum was present.

Staff present: Corey Trail, General Manager, and 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, Scot Boisvert made a motion, seconded by Jerry Rhodes, to approve September 17, 2024, meeting minutes as written. A vote was taken, the motion passed 4-0.

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

5. **Engineer Report.**

- (a) Whitman working on FM 741 easements.

- (b) Pump Station #3 vault is 38% complete.

- (c) Pump Station #3 building is 27% complete.

- (d) The Helms Trail easement is completed and has been filed with the County; contractor has started moving in equipment.

- (e) Pump Station #2 transfer switch repaired.

- (f) Working with Ashton Woods to receive an easement for FM 1641.

6. **Attorney Report.**

- (a) JSG contractor still owes Talty SUD – two letters have been sent and an invoice in the last eight months. Will need to decided the next action to be taken.

- (b) Non-Standard JLM contract ready for approval.

(c) Still waiting for comments from Fisd for lift station.

7. **Discuss and act on Resolution No. 2025-001 adopting the Talty Special Utility District Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Funds Collateral Act.** After consideration Scot Boisvert made a motion, seconded by Tim Stewart, to approve the Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Funds Collateral Act. A vote was taken, and the motion passed 4-0.
8. **Discuss and consider approval of Non-Standard Water Utility Service Contract between Talty Special Utility District and JLM 717 Kaufman, LP.** After consideration Scot Boisvert made a motion, seconded by Craig Chandler, to approve the Non-Standard Water Utility Service Contract between Talty Special Utility District and JLM 717 Kaufman, LP. A vote was taken, and the motion passed 4-0.
9. **Discuss and consider approval of Pay Request Number Seven (7) in the amount of \$119,343.75 to Felix Construction Company for work completed on Pump Station #3 Meter Vault.** After consideration, Jerry Rhodes made a motion, seconded by Tim Stewart, to approve Pay Request Number Seven in the amount of \$119,343.75 to Felix Construction for work completed on the Pump Station #3 Meter Vault. A vote was taken, and the motion passed 4-0.
10. **Discuss and consider approval Pay Request Number Seven (7) in the amount of \$382,312.78 to Felix Construction Company for work completed on the Pump Building.** After discussion, Scot Boisvert made a motion seconded by Jerry Rhodes to approve Pay Request Number Seven in the amount of \$382,312.78 to Felix Construction Company for work completed on the Pump Building. A vote was taken, and the motion passed 4-0.
11. **Discuss and consider approval Pay Request Number Seven (7) in the amount of \$2,790.00 to Preload LLC. for work completed on the Pump Building.** After discussion, Scot Boisvert made a motion seconded by Craig Chandler to approve Pay Request Number Seven in the amount of \$2,790.00 to Preload LLC. for work completed on the Pump Building. A vote was taken, and the motion passed 4-0.
12. **Discuss and consider approval of Continental Utility Solutions, Inc. (CUSI) contract for new software for Talty Special Utility District.** After discussion, Scot Boisvert made a motion seconded by Craig Chandler to approve Continental Utility Solutions, Inc. contract for new software for Talty Special Utility District. A vote was taken, and the motion passed 4-0.
13. **Discuss and consider approval of Contractor to enclose Pump Station #1 Pump Building.** After discussion, Tim Stewart made a motion seconded by Craig Chandler to approve Triple C Rig Welding LLC as contractor to enclose Pump Station #1 Pump Building. A vote was taken, and the motion passed 4-0.
14. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Jerry Rhodes made a motion seconded by Craig Chandler to award Corey Trail, General Manager, a 15% pay increase. A vote was taken motion passed 4-0.

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

- (a) Completed 368 work orders and installed 30 new meters.
- (b) Have installed 1900 AMI new meters, have 1000 meters in inventory.
- (c) Water loss of September 2024 5% and for the year 7%.
- (d) Colby Rogers received his C Water License.
- (e) Desk scanners have been installed on the desks in the office for the scanning of the file room.

16. Adjourned: Scot Boisvert adjourned the meeting at 7:17p.m.

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



Matt Goodwin, Secretary