

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 19, 2019

TIME: 6:00 p.m.

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

MINUTES

- 1. Call to Order.** President John Mastervich called the meeting to order at 6:00 p.m. Board members present Sidney Schleichach, Bill Hart, Scot Boisvert and Chris Jackson. A quorum was present.

Staff present Corey Trail, General Manager; Shane Carney, Field Superintendent; Lisa Morris, Office Manager; and James Wilson, Attorney.

- 2. Public Comments:** None

- 3. Consider and act upon the Minutes of previous meeting(s).** Bill Hart made a motion, seconded by Scot Boisvert, to approve the meeting minutes as written from July 15, 2019. A vote was taken, and the motion passed 5-0.

- 4. Consider and act to accept the July 2019 financials.** Scot Boisvert made a motion, seconded by Chris Jackson, to accept the July 2019 financials as presented. A vote was taken, and the motion passed 5-0.

- 5. Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

(a) Pump Station #1 improvements – There hasn't been a lot of progress on the improvements that can be seen. They are excavating water lines and electrical lines and working on the road.

(b) Lakewood Trails is finally ready for a final inspection. It was in very bad shape upon the first inspection. The contractor had to go back and dig up every tap because of incorrect installation. We are about to start billing the \$10 Monthly Reserve Service on each of the accounts for Lakewood. Irrigation meters should be installed soon.

- 6. Attorney Report, including but not limited to, substantial changes to PUC water regulations.** Attorney James Wilson updated the Board: Talty SUD is now showing on the Comptroller's Special Purpose District List.

- 7. Consider and act to approve Resolution No. 2019-002, approving an Agreement designating retail water service territory and transferring facilities and customers from Talty Special Utility District to the City of Mesquite.** Bill Hart made a motion, seconded by Sidney Schleichach to approve Resolution No. 2019-002. A vote was taken, and the motion passed 5-0.

8. **Consider and act to approve bids for concrete work in the parking lot.** Sidney Schleich made a motion, seconded by Bill Hart, to accept the bid from Custom Cement Contractors, Inc. in the amount of \$20,947.50 for paving the parking lot. A vote was taken, and the motion passed 5-0.


9. **Consider and act to approve adding a Floating Holiday to the current Holiday Schedule for employees.** Chris Jackson made a motion, seconded by Bill Hart, to approve adding a Floating Holiday to the current Holiday Schedule for employees. This Floating Holiday will be determined by Management at the beginning of each fiscal year. A vote was taken, and the motion passed 5-0.

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

- (a) Corey reported that water loss was at 7-8% this month. There will be big leaks that show up next month. But other than that, the system has been running great.
- (b) Talty conducted Lead/Copper testing and all went great.
- (c) Corey reported that he will have the Budget ready next month to approve.
- (d) Lisa reported that TML Health Benefits will be out on August 28 to go over benefits for the employees.

11. Adjourn: John Mastervich adjourned the meeting at 6:53 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of September 2019.



Bill Hart, Secretary