

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

MEETING OF THE BOARD OF DIRECTORS

DATE: April 18, 2023

TIME: 6:00 p.m.

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

MINUTES

1. **Call to Order.** President, Scot Boisvert, called the meeting to order at 6:00 p.m. Board members present: Bill Hart, Jerry Rhodes, Matt Goodwin, and Sidney Schlebach. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristian Fancher, Attorney was present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Sidney Schlebach, to approve the March 21, 2023, meeting minutes as written. A vote was taken motion passed 5-0.

4. **Consider and act to accept the March 2023 financials.** After review, Jerry Rhodes made a motion, seconded by Matt Goodwin, to accept the March 2023 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

(a) Pump station #3 building to go out for bid in May.

(b) Vault for pump station #3 should be going to NTMWD for approval next week, hopefully back in June with approval.

(c) Tyler Hendrickson is currently working on new system maps for our District.

(d) AMI – Master Meter has installed the hardware – software should be installed, May 23rd.

6. **Attorney Report.**

(a) There are new bills in Austin being voted on for Special Utility Districts but will wait until the term is over to see what changes are made.

7. **Discuss and act on amending Section G-1 of the District's Rate Order.** After review Bill Hart made a motion, seconded by Scot Boisvert to approve the amendment in Section G-1 of the District's Rate Order to add wording, "Payment" to #19 to read Deferred Payment Agreement Fee, add "Fee" to #24 Usage Graph Fee, add "Fees or" to #26 Additional Fees or Assessments. Also, to Delete #23 Hardship Adjustments altogether. A vote was taken motion passed 5-0.
8. **Discuss and act on awarding bid for Pump Station #3 ground storage tank.** After review Bill Hart made a motion, seconded by Matt Goodwin to award bid to Preload, LLC for the bid of \$2,154,000.00 for Pump Station #3 ground storage tank over DN Tanks, LLC which had a bid of, \$2,180,400.00. A vote was taken motion passed 5-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Chlorine burn was in March.
 - (b) ATT is installing fiber optics in the district, and we have been working marking the lines.
 - (c) Waiting on \$1.7 million check coming for Gateway.
 - (d) Customer called in and reported someone stealing water from a hydrant meter. We went out and found the company.
 - (e) They came in to get a hydrant meter.
 - (f) No protest on Rate Change.
10. **Adjourn:** Scot Boisvert adjourned the meeting at 6.51 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of May 2023.



Bill Hart, Secretary