

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: February 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, and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, and Madonna Poppa, Office Manager.

2. **Public Comments:** N/A

3. **Discuss and consider adding Director to Board to replace Jerry Rhodes.** After review, Scot Boisvert made a motion seconded by Tim Stewart to appoint Devon Riddell as a new Director on the Board for the remainder of the term that was vacated by Jerry Rhodes. A vote was taken, the motion passed 4-0.

4. **Consider and act upon the Minutes of previous meeting(s).** After review, Matt Goodwin made a motion, seconded by Craig Chandler, to approve January 21, 2025, meeting minutes as written. A vote was taken, the motion passed 4-0, 1-abstained.

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

6. **Engineer Report.**

- (a) Helms Trail 18" water line has been completed.
- (b) Pump Station building waiting on crane to install pumps.
- (c) Crandall Vault – waiting on parts to arrive in order to tie-in to North Texas Water Line.
- (d) Scada is installed and North Texas will monitor controls.
- (e) Working on Crandall – Dallas East Development study.
- (f) TXDOT FM 1641 – Acquiring last 2 easements.
  - i. \$40,000.00 for the last easement.
  - ii. No Eminent Domain will be needed.

- (g) Working on TCEQ new source – sampling next week – for blending water for Forney and Crandall.

**7. Attorney Report.**

- (a) No report at this meeting.

- 8. **Discuss and consider legal action against JSG Enterprise.** Scot Boisvert made a motion to table legal action against JSG Enterprise and seconded by Matt Goodwin. A vote was taken motion passed 5-0.
- 9. **Consider and approve payment for easement acquisitions related to FM 1641 water line relocation totaling \$24, 861.00.** After discussing, Scot Boisvert made a motion, seconded by Craig Chandler, to approve payment for easement acquisitions related to FM 1641 water line relocation totaling \$24,861.00.
- 10. **Discuss and consider approval of Pay Request Number Ten (10) in the amount of \$231,662.25 to Felix Construction Company for work completed on Pump Station #3.** After discussion, Scot Boisvert made a motion, seconded by Tim Stewart, to approve Pay Request Number Ten in the amount of \$231,662.25 to Felix Construction for work completed on Pump Station #3. A vote was taken, and the motion passed 5-0.
- 11. **Discuss and consider approval Pay Request Number Ten (10) in the amount of \$223,440.00 to Felix Construction Company for work completed on the Crandall Meter Vault.** After discussion, Scot Boisvert made a motion seconded by Matt Goodwin to approve Pay Request Number Ten in the amount of \$223,440.00 to Felix Construction Company for work completed on the Crandall Meter Vault. A vote was taken, and the motion passed 5-0.
- 12. **Discuss and consider approval Pay Request Number Three (3) in the amount of \$263,230.50 to Morton Construction for work completed on 18" water line.** After discussion, Scot Boisvert made a motion seconded by Craig Chandler to approve Pay Request Number Three in the amount of \$263,230.50 to Morton Construction for work completed on 18" water line. A vote was taken, and the motion passed 5-0.
- 13. **Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 3, 2025 election of directors. (Considerar y actuar sobre la Certificacion de Candidatos sin Oposicion y la Orden de Cancelacion para la eleccion de directores del 3 de mayo de 2025.)** After discussion, Matt Goodwin made a motion, seconded by Tim Stewart, to cancel the May 3, 2025, election of directors. A vote was taken, and the motion passed 5-0.
- 14. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) All the service equipment has been winterized.
  - (b) January water loss 4.95%.
  - (c) Water leak on Hancock has been repaired - \$20,000.00 paid to contractor and \$6,000.00 for parts.
  - (d) O'Conner leak – pulled pipe under road and finished on February 17, 2025.

- (e) Received a high bid for Chevrolet Truck at \$3,00.00
- (f) TWDB reports due – water use surveys, water loss audits.
- (g) Tier II Reportgin due – Chemical storage.
- (h) Bills had to be reprinted due to conversion errors.
- (i) No late fees will be charged for late payments.

15. **Adjourned:** Scot Boisvert adjourned the meeting at 6:47

**Approved** by the Board of Directors of Talty Special Utility District on this 18th day of March 2025.



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Matt Goodywin, Secretary