

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

MEETING OF THE BOARD OF DIRECTORS

DATE: February 21, 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, and Sidney Schleich. 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, Bill Hart made a motion, seconded by Jerry Rhodes, to approve the January 17, 2023, meeting minutes as written. A vote was taken, and the motion passed 4-0.

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

5. **Engineer Report.**

(a) Changes to plans for Pump Station #3 have been changed to mirror Pump Station #1 except the pumps will be housed in a building.

(b) Plans for storage tanks were changed to 1.5 million gallons each and are ready to go out for bid.

(c) Vault plans are still being reviewed and should be submitted to NTMWD soon.

(d) Plans have been reviewed and approved for the Forney Middle School – Themer on 1641.

6. **Attorney Report.**

(a) The Election for new board members has been cancelled. Sidney Schleich is not seeking reelection and Tim Stewart will be taking his place. Matt Goodwin was unopposed.

(b) A resolution will be done for a Base Rate change. Board members will need to vote on new Base Rate and customers will need to be notified, new rate will go into effect after a 30-day notice period.

7. **Discuss and act on Resolution No. 2023-002 adopting the first Amended Annual Budget of Talty Special Utility District for Fiscal Year beginning October 1, 2022 and ending September 30, 2023.** After review Scot Boisvert made a motion, seconded by Sidney Schleich to accept the Resolution adopting the first Amended Annual Budget. A vote was taken, and the motion passed 4-0.
8. **Discuss and act to approve the purchase of 2022 Chevrolet Colorado LT Truck.** After review Bill Hart made a motion, seconded by Scot Boisvert to approve the purchase of a 2022 Chevrolet Colorado LT Truck. A vote was taken, and the motion passed 4-0.
9. **Discuss and act to approve the Proposal for Storage Tank Cleaning Service.** After review a motion was made by Scot Boisvert and seconded by Bill Hart to approve the Proposal from Texas Tank for Storage Tank Cleaning Service. A vote was taken, and the motion passed 4-0.
10. **Discuss and consider Resolution to Cancel Election and Declaring Unopposed Directors Elected. (Discutir y considerar la resolución para cancelar la elección y declarar electos a los directores sin oposición.)** After review Bill Hart made a motion, seconded by Scot Boisvert to Cancel Election and Declaring Unopposed Directors Elected. A vote was taken, and the motion passed 4-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - i. AMI Meters – Equipment is here and will be installed first of March, should be up and running in April.
 - ii. Storage Tanks – Schedule cleanings.
 - iii. NTMWD – Chlorine Burn will start March 6 and run through April 3rd.
 - iv. Backflow notice will be mailed out March 1st and will be due May 1st.
 - v. Reserve fees are now being billed for Gateway 4B.
 - vi. Office personnel currently working on digitizing all the customer files.
12. **Adjourn:** Scot Boisvert adjourned the meeting at 6:52 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21 day of March 2023.



Bill Hart, Secretary