

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

MEETING OF THE BOARD OF DIRECTORS

DATE: March 21, 2023

TIME: 6:01 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 6:01 p.m. Board members present: Bill Hart, Jerry Rhodes, and Sidney Schleichach. 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 Sidney Schleichach, to approve the February 21, 2023, meeting minutes as written. A vote was taken, and the motion passed 4-0.

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

5. **Engineer Report.**

(a) Pump station #3 1.5 million gallon tank is ready to go out for bidding. Bid opening will be April 11, 2023 and award of bid will be April 18th. Pump building going out to bid in April 2023 and will be awarded in May 2023. Vault bid should be in May 2023 and awarded in June 2023.

(b) Currently scheduling tank cleaning to take place in May-June.

(c) AMI – Master Meter should be installing hardware the last week of March.

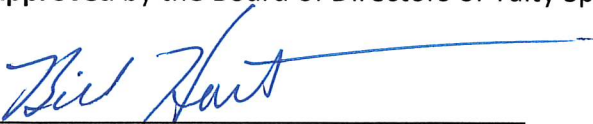
6. **Attorney Report.**

(a) Resolution for Reduce in Base Rate is done and ready for board approval.

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

- (c) New landlord and renter form has been established for customers to acknowledge who's name the bill should be in and who's responsible for the bill.
 - (d) The district can email notices of change to the Rate Order to customers that have elected to have their bills emailed only to them.
7. **Discuss and act on Resolution No. 2023-003 to Reduce Monthly Water Service Base Rate for Talty Special Utility District.** After review Bill Hart made a motion, seconded by Sidney Schleichach to accept the Resolution Reducing Monthly Base Rate from \$31.00 to \$30.00 for Talty Special Utility District. A vote was taken, and the motion passed 4-0.
8. **Discuss and act amending Section G-2 of the District's Rate Order to add a Deferred Payment Fee and increase the Temporary Service Deposit.** After review Sidney Schleichach made a motion, seconded by Jerry Rhode to approve the amendment in Section G-2 of the District's Rate Order to add a Deferred Payment fee of \$10.00 and increase the Temporary Service Deposit to \$250.00. A vote was taken, and the motion passed 4-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
- (a) It has been slow the last month in part to the wet conditions and slow building in the new subdivisions.
 - (b) Water loss in February was 6%.
 - (c) The fire station next door will be housing the downtown fire personnel during the renovation of their current building.
10. **Adjourn:** Scot Boisvert adjourned the meeting at 7:14 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18 day of April 2023.



Bill Hart, Secretary