

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
August 12, 2020

The Special Meeting of the Township of Falls Authority Board of Directors was held via a conference call due to the Covid-19 pandemic on Wednesday, August 12, 2020 at 6:31 P.M. The purpose of the Special Meeting was to consider the Draft 2019 Audited Financial Statements.

Salute to the Flag

Roll Call – Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, Brian Binney, Secretary, William Beier, Treasurer, and Thomas Miles, Assistant Secretary/Treasurer, were present. Michael Levin, Authority Solicitor and James Bulicki, Authority Engineer, Vanessa Nedrick were present. Timothy Hartman, Executive Director, John Ryba, Operations Manager, Megan Parmer, Business Manager and Tammy McAnulty, Recording Secretary, were present.

Mr. Rosso introduced to the Board and staff the Authority's Auditor Ms. Cathy Seiler, CPA and Partner, Brinker Simpson & Company, LLC. Ms. Seiler reviewed with the Board the Draft 2019 Audited Financial Statements and appurtenant letters and took questions from the Board. As a result of the discussion, a wording clarification was suggested in reference to the discussion of the Authority's *total net position* in the Financial Highlights of the unaudited Management's Discussion and Analysis section. With this change, a motion was made and seconded to accept and approve the amended 2019 Audited Financial Statements as final. The motion carried unanimously. Following the vote on the 2019 Audited Financials, the Chairman thanked Ms. Seiler for her participation in the meeting and commended her work and presentation.

During Board comment a discussion of whether the next regularly scheduled Board meeting would be in-person or virtual remained unresolved.

At 7:32 P.M. Chairman Rosso suggested, without objection, that the meeting move into executive session to discuss personnel issues.

Following the Executive Session Mr. Rosso announced that the next regularly scheduled meeting of the Board would be convened at 7:00 p.m. on Wednesday, August 26, 2020 and called for a motion to adjourn the meeting. The motion was made, seconded and unanimously carried. The meeting adjourned at 8:12 P.M.

