

TOWNSHIP OF FALLS AUTHORITY
SPECIAL MEETING
December 23, 2020

A special meeting was held via conference call with the Township of Falls Authority Board of Directors on Wednesday, December 23, 2020 at 6:05 P.M.

Salute to the Flag

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

Mr. Levin presented to the Board the attached agreement between Morrisville Municipal Authority and Township of Falls Authority regarding the provision of potable water to Morrisville Municipal Authority for the NorthPoint site, formally the USX/KIPC site.

Additionally, Mr. Levin advised the Board of the need to formalize an agreement with NorthPoint including annual payments to TOFA of \$48,000 for the availability and provision of potable water.

NorthPoint paying the Authority \$48,000.00 a year.

Mr. Rosso made a motion to approve Resolution 2020-14 permitting the Executive Director to execute the attached agreement with MMA concerning the provision of potable water to the NorthPoint site including financial consideration for the water and its provision. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 4-0

Public Comment – No public comment.

Adjournment – Mr. Rosso made the motion to adjourn the meeting at 6:12 p.m. The Board was unanimously in favor.

