

Township Of Falls Authority

Agenda for the Board Meeting – December 15, 2021 @ 7:00 PM

Executive Session: 6:30 – 7:00 pm

Call to Order

Salute to the Flag

Roll Call

Anthony Rosso, Chairperson

James Goodwin, Vice-Chairperson

Brian Binney, Secretary

William Beier, Treasurer

Thomas Miles, Assistant Secretary/Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve Meeting Minutes
3. Public Comment
4. Solicitor's Report
 - a. KVK Tapping Fees
 - b. Lincoln Storage LLC Water and Sewer Agreement
5. Engineer's Report
6. Executive Director's Report
 - a. COVID-19 Update
 - b. Resolution Approving 2022 TOFA Budget
7. Operations Manager's Report
 - a. Station Upgrades
8. Review of Bill List
9. Board Comment

Adjournment

Reorganization Meeting – Tuesday, January 4, 2022 @ 6:00 PM

Next Board meeting – Wednesday, January 26, 2022 @ 7:00 PM