

Township Of Falls Authority

Agenda for the Board Meeting –July 27, 2022 @ 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
 - c. Wheelabrator Minimum Usage Reduction Report
5. Engineer's Report
6. Executive Director's Report
 - a. COVID-19 Update
 - b. CBA Renewal Schedule
 - c. Administration and Finance RFP
 - d. 2022-2023 Health Plan Selection
 - e. 2021 Audit Status
7. Operations Manager's Report
8. Review of Bill List
9. Board Comment

Adjournment

Next Board meeting – Wednesday, August 24, 2022 @ 7:00 PM