

# Township Of Falls Authority

Agenda for the Board Meeting –August 24, 2022 @ 7:00 PM

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**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. 2021 Audit
  - e. 2023 Budget
7. Operations Manager's Report
8. Review of Bill List
9. Board Comment

**Adjournment**

Next Board meeting – Wednesday, September 28, 2022 @ 7:00 PM