

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
September 28, 2022

The regular monthly meeting of the Township of Falls Authority Board of Directors was held on Wednesday, September 28, 2022 at 7:00 P.M.

Salute to the Flag

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

Solicitor’s Report on the Executive Session – Mr. Levin reported that Executive Session consisted of budgetary matters.

Approve Meeting Minutes for August 24, 2022 Meeting – Mr. Beier made a motion to approve the minutes for August 24, 2022. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

Public Comment – No comment.

Solicitor's Report – Mr. Levin reported there is no new business. He noted that the only thing he had was a railroad that was looking to do a sewer connection through their yard, and he needed to research whether or not they needed to go through TOFA which they do not.

Engineer's Report –

Mr. Bulicki is recommending Payment #7 to Standard Pipe Services, LLC. for \$15,089.45.

Mr. Binney made a motion to approve Payment Certificate #7 to Standard Pipe services, LLC. for \$15,089.45. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

Tank Maintenance Agreement – Mr. Bulicki reported that Southern Corrosion was the low bidder for the tank maintenance agreement to include Austin Tank and Cabot Standpipe.

Manhole Inspections and GIS Phase II – Mr. Bulicki stated that a kick-off

meeting was held today with Dukes Root Control.

Executive Director's Report –

COVID – 19 Update – Mr. Hartman reported that since the August Board meeting one Authority employee had contracted and recovered from COVID – 19 and had returned to work.

CBA Renewal Negotiations – Mr. Hartman reported that this first negotiation meeting involving SEIU 32BJ officials had been postponed giving them an opportunity to review documents they requested; i.e., the Authority Pension Plan and its Workers Compensation and Life and Disability Insurance policies.

Raftelis Business Section Review – Mr. Hartman deferred to Ms. Parmer on the status of this review.

2023 Draft Budget – Mr. Hartman reported that the first draft of the 2023 Budget had been provided to the Board and that questions and feedback had been received executively prior to the public meeting.

Ms. Parmer stated that Rafftelis has been in contact for more information and it has been sent over to them.

Ms. Parmer noted that we will be billing Cycle 1 this week and as of now no customers have been turned off for non-payment.

Ms. Parmer reported that since the on-lot septic system second notices have gone out, we still have 37 left to comply.

Ms. Parmer reported that the office will have a vendor table at Fallsington Day on October 8th.

Ms. Parmer stated that the TOFA holiday party will take place on December 2nd at the Five Four at 7pm.

Mr. Ryba reported that DEP conducted an inspection last Thursday. He noted that first they reviewed paperwork and then went out in the field. He stated that there were no major violations only a few minor deficiencies.

Mr. Ryba reported that the water lining project is ahead of schedule. He stated that the cleaning has begun, and it could possibly be completed by next week. He noted that the staff is doing an unbelievable job, and everything is going smoothly. He is hopeful that by the 2nd week of October restorations can begin.

Review of the Bill List -

Mr. Miles asked what we needed from Perfect Pools. Mr. Ryba responded that they purchased chlorine for the lining project.

Bills for Payment - Mr. Beier made a motion to pay the bills in the amount of \$974,642.28. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

Board Comment

Mr. Miles – No comment.

Mr. Binney – Mr. Binney stated that he is glad to hear we should have the project buttoned up in 2 weeks. He noted that he would like everything secured by Halloween, especially the trenches.

Mr. Binney also stated that he is glad to see Mr. Hartman doing better.

Mr. Beier – Mr. Beier thanked everyone for their efforts.

Mr. Goodwin – Mr. Goodwin asked if we were able to get any more information on repair or replacement of the front awning. Mr. Hartman stated that he does have a few quotes, but he will make sure to include it in the budget.

Mr. Rosso – No comment.

Adjournment – Mr. Rosso suggested a motion be made to adjourn the meeting at 7:19 p.m. He noted that the next meeting will be held on Wednesday, October 26, 2022 at 7:00 p.m. The Board was unanimously in favor.