

Township Of Falls Authority

Agenda for the Board Meeting – April 26, 2023 @ 7:00 PM

Executive Session: 6:00 – 7:00 pm

Call to Order

Salute to the Flag

Roll Call

James Goodwin, Chairperson

Brian Binney, Vice-Chairperson

Thomas Miles, Secretary

William Beier, Treasurer

John Haney, 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. Wheelabrator Minimum Usage Reduction Report
 - c. Aqua/Lower Makefield Township Agreement Termination
 - d. Siemens Claim
5. Engineer's Report
6. Executive Director's Report
 - a. Vactor Training and Housing
 - b. Office Exterior Awnings
 - c. PLGIT Fund Transfer
 - d. Liability Insurance Provider
7. Operations Manager's Report
8. Business Manager's Report
9. Review of Bill List
10. Board Comment

Adjournment

Next Board meeting – Wednesday, May 24, 2023 @ 7:00 PM