

# Township Of Falls Authority

Agenda for the Board Meeting – January 24, 2024 @ 7:00 PM

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**Executive Session: 6:15 – 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. Aqua/Lower Makefield Township Agreement Termination
5. Executive Director Hiring
6. Engineer's Report
7. Executive Director's Report
  - a. 2024 Work Vehicle Update
  - b. Return-to-Work Policy
  - c. Cell Tower Leases
8. Operations Manager's Report
9. Business Manager's Report
10. Review of Bill List
11. Board Comment

**Adjournment**

Next Board Meeting – Wednesday, February 28, 2024 @ 7:00 PM