

Township Of Falls Authority

Agenda for the Board Meeting – March 27, 2024 @ 7:00 PM

Call to Order

Salute to the Flag

Roll Call

James Goodwin, Chairperson

Brian Binney, Vice-Chairperson

John Haney, Secretary

William Beier, Treasurer

Paul Hartzell, Assistant Secretary / Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve Meeting Minutes from February 28, 2024
3. Public Comment
4. Solicitor's Report
 - Aqua / Lower Makefield Township Agreement Termination
5. Engineer's Report
6. Executive Director's Report
 - Weekly Management & Staff Meeting
 - Learning and Evaluation of Current Process
 - System Software Addition / Upgrades / Replacement
 - Establishing New Procurement/AP Standards & Practice
 - Township Contact / Part Cost & Labor Cost / Three quotes
 - Procurement/Purchasing Review of Contracts
 - Renewal of Emergency Notification / Cellphone Service Provider / Lawn Maintenance / Cintas / Insurance
 - Evaluation Of Vehicle Replacement
 - Meter Software Upgrade
 - NGO (No Longer Supported by Neptune) to Neptune 360 (Subscription Base)
 - Payroll Process and System Review / Upgrade including possibility of outsourcing
7. Operations Manager's Report
8. Business Manager's Report
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, April 24, 2024 @ 7:00 PM

Executive Session was held prior to the meeting between 6:15 PM ~ 7:00 PM