

Township of Falls Authority



Board Members:

James Goodwin, Chairperson
Brian Binney, Vice Chairperson
John Haney, Secretary
William Beier, Treasurer
Paul Hartzell, Assistant Secretary-Treasurer

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October 23, 2024

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 September 25, 2024
3. Public Comment
4. Solicitor's Report
5. Engineer's Report
6. Operations Manager's Report
7. Business Manager's Report
8. Executive Director's Report
 - a. FOG Resolution (New)
 - b. 2025 budget discussion continues (rate & capital budget)
 - c. EPA survey updates
 - d. Main Break Emergency Repair @ Oxford Valley –paving restoration completed
 - e. Solar Panel – main building; Cabot (Jockey & Diesel); New Falls; Tyburn; Rock Run
 - f. Audit In Process – The draft audit has been submitted
 - g. Letter to Customer (Nottingham Section) on 2024-9A Penalties for Unlawful Sewer Connections
 - h. Resume of Final Inspection for Property Transactions
 - i. Payroll – Timeclock testing started (Parallel) & Payroll data share and review
 - j. Uniforms - in discussion with TOFA Field Crew and Cintas (inventory clean up)
 - k. Harris data review & clean-up plan
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, November 20, 2024 @ 7:00 PM

Executive Session was held before the meeting between 6:00 ~ 6:30 PM with the Executive Director and the Board, and professionals joined at 6:30 PM ~ 7:00 PM