

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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November 20, 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 October 23, 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. Holiday Luncheon scheduled for Thursday, 12/19/2024
 - b. 2025 budget discussion continues (rate & capital budget)
 - c. EPA suspected lead in the system notice sent out on 11/12/2024
 - d. The audit presented during the executive session was completed
 - e. Door tagging started in Nottingham Section on 2024-9A Penalties for Unlawful Sewer Connections
 - f. Resumed Final Inspection for Property Transactions
 - g. Payroll – Timeclock testing continues (Parallel), & Payroll data review by the Exact Payroll Company
 - h. Uniforms - in discussion with TOFA Field Crew and Cintas (inventory clean up)
 - i. Harris data review & clean-up plan
 - j. Vehicle 314 Sold for \$1,152.00
 - k. Vehicle 318 is listed on Municibid with a reserve amount of \$4,000.00
 - l. RVE rate increase
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, December 18, 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