

Township of Falls Authority

Board Members:

James Goodwin, Chairperson
William Beier, Vice Chairperson
Paul Hartzell, Treasurer
Lolain Striluk, Secretary
Patty Powers, Assistant Secretary-Treasurer



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Wednesday, May 28, 2025

Call to Order

Salute to the Flag

Roll Call

James Goodwin, Chairperson
William Beier, Vice Chairperson
Paul Hartzell, Treasurer
Lolain Striluk, Secretary
Patty Powers, Assistant Secretary-Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve the Meeting Minutes from Wednesday, March 26, 2025.
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. Wheelabrator line customers Rate Amendment / Resolution – inline to MMA charge to TOFA
 - b. Requesting and Approval of minimum Escrow Amount from \$1,500 to \$2,999
 - c. T-Mobile / Sprint Cell Tower Rental Agreement Extension
 - d. Proceeding with AMI – Phase I installation of 9 Towers
 - e. 2024 financial statement / audit started
 - f. Next Public Information Sessions on rate restructuring/increase are scheduled for May 29, 2025
 - g. Lining Project Under Way – 1st phase completed and 2nd phase started; another external help will be requested for the TOFA Crew member's personal situation
 - h. Vehicle 325 requires engine replacement - \$11K
 - i. PMAA Conference in September 7th to Sept 10th in Bethlehem, PA
 - j. Meeting with LBJMA on Wheelabrator Connection for Water Purchase
 - k. Obtaining a permit to dump Vactor Truck grease for future cleaning of the TOFA wetwells
 - l. 2024 CCR report has been sent to the printer company for July 1st delivery
 - m.
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, June 25, 2025, @ 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

