

# 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, June 25, 2025

### ❖ Call to Order

### ❖ Salute to the Flag

### ❖ Roll Call of the TOFA Board Members

### ❖ Action Items

1. Solicitor's Report on the Executive Session
2. Approve the Meeting Minutes from Wednesday, May 28, 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. Twin Oaks / Vermillion (Capital Project Approval - TOFA Engineer agenda)
  - b. T-Mobile / Sprint Cell Tower Rental Agreement Extension – in negotiation again
  - c. Proceeding with AMI – Phase I installation of 9 Towers
  - d. 2024 financial statement/audit started
  - e. Subsequent Public Information Sessions on 2025 rate restructuring/increase are scheduled for July 10, 2025 (Executive Director may be out of town - Funeral)
  - f. Lining Project Under Way – Final (4<sup>th</sup>) Phase - 2025 lining will be completed by the end of June
  - g. Vehicle 325 requires engine replacement - \$11K
  - h. PMAA Conference from September 7<sup>th</sup> to Sept 10<sup>th</sup> in Bethlehem, PA
  - i. Meeting with LBJMA on Wheelabrator Connection for Water Purchase
  - j. In the process of obtaining a permit to dump Vactor Truck grease for future cleaning of the TOFA wetwells
  - k. The 2024 CCR report has been sent to the printer company for July 1<sup>st</sup> delivery
9. Review of Bill List
10. Board Comment

### ❖ Adjournment

Next Board Meeting – Wednesday, July 23, 2025, @ 7:00 PM (Executive Session starts at 6:00 PM)

An Executive Session was held before the public meeting, from 6:00 to 6:30 PM, with the Executive Director and the Board, and professionals joined from 6:30 to 7:00 PM.