

Township of Falls Authority

Board Members:

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



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Wednesday, April 23, 2025

Call to Order

Salute to the Flag

Roll Call James Goodwin, Chairperson
Vacant, Vice-Chairperson
William Beier, Treasurer
Paul Hartzell, Secretary
Lolain Striluk, 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. Public Information sessions on rate restructuring/increase are scheduled for April 30, 2025, and May 8, 2025 (the previous session dates were March 20, 2025).
 - b. New Rates for April 2025 are entered in Flexibill and are currently being reviewed
 - c. 2024 books will be closed for the 2024 audit
 - d. Main office building Insurance claim for hail damage – gathering estimates to submit to the insurance company
 - e. Lining Project Under Way – Consultant (Triton Lining) will arrive on the week of 4/14/2025 – the first day of lining will be on 4/21/2025 – public information session will be on April 30, 2025 (same date as the public information session for rate restructuring)
 - f. Peter Kim @ Hershey Conference from May 3, 2025, to May 7, 2025, returning on May 8, 2025
 - g. MMA water supply opportunity/leverage and raw water purchase
 - h. 2025 Vehicle Purchase Completed and Upfitting in Process (lights, logos, etc.)
 - i. Harris data review and clean-up continue (Service, Fix Charges, Special Charges, Class, District, Meterbook, etc)
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, May 28, 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