

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, July 23, 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, June 25, 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. T-Mobile / Sprint Cell Tower Rental Agreement Extension – in negotiation continues
 - b. Proceeding with AMI – Phase I installation of 9 Towers – final conversation with Rio
 - c. 2024 financial statement/audit in progress (capital asset and grant details)
 - d. 2025 Lining Project Completed
 - e. Vehicle 325 requires engine replacement - \$11K
 - f. PMAA Conference from September 7th to Sept 10th in Bethlehem, PA
 - g. Meeting with LBJMA on Wheelabrator Connection for Water Purchase
 - h. In the process of obtaining a permit to dump Vactor Truck grease for future cleaning of the TOFA Wetwells
9. Review of Bill List
10. Board Comment

❖ Adjournment

Next Board Meeting – Wednesday, August 27, 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.