

# 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, August 27, 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, July 23, 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. Proceeding with AMI – Phase I - installation of 9 Towers; TOFA asset location shared for propagation study
  - b. Proceeding with Timeclock and Payroll with Trust point
  - c. 2024 financial statement/audit in progress (capital asset and grant details)
  - d. In the process of obtaining a permit to dump Vactor Truck grease for future cleaning of the TOFA wet wells
  - e. PMAA Conference from September 7<sup>th</sup> to Sept 10<sup>th</sup> in Bethlehem, PA
  - f. Meeting with LBJMA on Wheelabrator Connection for Water Purchase – meeting has been set for 8/28/2025
  - g. Meeting with MMA on West Trenton Ave customers and update service contracts
  - h. Last day of summer helps will be 8/26/2025 & 8/29/2025
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.