

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, September 24, 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, August 27, 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 – Kick-off meeting held on 9/12
 - c. 2024 financial statement/audit (audit result presented in Executive Session)
 - d. In the process of obtaining two permits (state and dump site) to dump Vactor Truck grease for future cleaning of the TOFA wet wells
 - State permit received
 - Obtaining the dump site permit
 - e. Meeting with LBJMA on Wheelabrator Connection for Water Purchase – meeting has been set for 8/28/2025
 - f. Meeting with MMA on West Trenton Ave customers and update service contracts
 - g. PA On Call accident by PECO and PECO Subcontractor recovery – waiting on Siefert Invoice
 - h. Water Main Break @ S. Oxford Valley RD & S. Olds BLVD – Repaired
 - i. 2026 Budget Preparation Continues
 - j. TOFA Christmas Party
9. Review of Bill List
10. Board Comment

❖ Adjournment

Next Board Meeting – Wednesday, October 22, 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.