

# 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, October 22, 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, September 24, 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 – Propagation study review on 10/17/2025
  - b. Proceeding and continuing with Timeclock and Payroll with Trust Point
  - c. 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
  - d. The office was closed on 10/21/2025 for admin staff Excel training
  - e. All employees' Lunch and dismissal on 11/26/2025 & 12/23/2025
  - f. Closing of office on Friday, December 2026 (staff will use their paid time off)
  - g. Meeting with MMA – on Bugress and Wheelabrator 12 in line
  - h. Meeting with LBJMA on Wheelabrator Connection for Water Purchase
  - i. Harris Flexibill Discussion Continues on current customer data and how to clean up data, process and procedures
  - j. 2026 Proposed TOFA Rate and TOFA Budget Discussion and consideration for board approvals
9. Review of Bill List
10. Board Comment

### ❖ Adjournment

Next Board Meeting – Wednesday, November 19, 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.