

Township of Falls Authority

Board Members:

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



557 Lincoln Highway
Fairless Hills, PA 19030
Phone: 215-946-6062
Fax: 215-946-6322
After Hours: 215-945-3100
Email: info@tofa-pa.com

Wednesday, November 19, 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 of Wednesday, October 22, 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 – additional Propagation study requested on 10/17/2025 and waiting
 - b. In review of new phone service
 - c. 38 Cabot Blvd water quality complaint – weekly sampling at the site for confirmation
 - d. Proceeding and continuing with Timeclock and Payroll with Trust Point
 - e. 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
 - f. All employees' lunch and early dismissal on 11/26/2025 & 12/23/2025
 - g. Closing office on Friday, December 26, 2026 (staff will use their paid time off)
 - h. Meeting with MMA – on Burgess and Wheelabrator 12 in line
 - i. Meeting with LBJMA on Wheelabrator Connection for Water Purchase
 - j. Harris Flexibill Discussion Continues on current customer data and how to clean up data, process, and procedures
 - k. 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, December 17, 2025, @ 7:00 PM (Executive Session starts at 6:00 PM)

An Executive Session is scheduled to take place before the public meeting, from 6:00 to 6:30 PM, with the Executive Director and the Board. Professionals will join from 6:30 to 7:00 PM.