

# 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, January 28, 2026

- ❖ **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 December 17, 2025 & January 6, 2026 (Reorganization Meeting)
  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. Payroll and Timeclock implementation (Trustpoint) – Testing & Training Phase
    - b. Renewing Credit Card Processing with the Invoice Cloud – Testing & Training Phase – new credit card service fee will be 2.75% of the total processed, with a minimum charge of \$2.95 (charged to customers)
    - c. Proceeding with AMI – waiting for Propagation study – Propagation study expected in Feb, 2026
    - d. Seeking Insurance coverage for the Hauling operation required by the dump/collection site.
    - e. Harris Flexibill Discussion Continues on current customer data and how to clean up data, process, and procedures
  9. Review of Bill List
  10. Board Comment

## ❖ **Adjournment**

Next Board Meeting – Wednesday, February 25, 2026 @ 6:00 PM

2026 First Monthly Board Meeting – Wednesday, January 28, 2026, @ 7:00 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.