

# 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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## TOFA Public Meeting Agenda

**Date: Wednesday, February 25, 2026 – 7:00 PM**

**Meeting Location: Public Meeting Room – 557 Lincoln Highway, Fairless Hills, PA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call of the TOFA Board Members**
- 3. Announcement of Executive Session by Solicitor**
- 4. Public Comment**
- 5. Reports**
  - a. Solicitor's Report
  - b. Engineer's Report
  - c. Operations Manager's Report
  - d. Business Manager's Report
  - e. Executive Director's Report
- 6. Action Items**
  - a. Consent Agenda
    - i. Approval of January 28, 2026, Meeting Minutes
    - ii. Approval of Bill List
  - b. Old Business
    - i. Discussion of Prescription Eye Protection Coverage
  - c. New Business
    - i. Discussion of the initial letter of interest from Aqua
    - ii. Discussion / Appointment of a third party for investigation
- 7. Board Comments**
- 8. Additional Comments**
- 9. Adjournment**

### Next Scheduled Meetings

**Next Board Meeting – Wednesday, March 25, 2026 @ 7:00 PM**

### **Executive Session Notice**

An Executive Session is scheduled prior to the public meeting:

- **6:00–6:30 PM:** Executive Director & Board
- **6:30–7:00 PM:** Professionals join

Purpose: *Litigation, personnel, real estate, or other lawful executive-session matters.*