

Township of Falls Authority



Board Members:

James Goodwin, Chairperson
Brian Binney, Vice Chairperson
John Haney, Secretary
William Beier, Treasurer
Paul Hartzell, Assistant Secretary-Treasurer

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Fairless Hills, PA 19030
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Call to Order

Salute to the Flag

Roll Call

James Goodwin, Chairperson
Brian Binney, Vice-Chairperson
John Haney, Secretary
William Beier, Treasurer
Paul Hartzell, Assistant Secretary / Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve Meeting Minutes from June 26, 2024
3. Public Comment
4. Solicitor's Report
 - a. Aqua / Lower Makefield Township Agreement Termination
5. Engineer's Report
6. Operations Manager's Report
7. Business Manager's Report
8. Executive Director's Report
 - a. Peter Kim Out of the Office from 7/29/2024 to 7/31/2024
 - b. Regulation updated to match penalty/fee TOFA practice
 - c. Building a new accounting chart of accounts for TOFA / Preparing for the 2025 budget
 - Rates Water / Sewer / Hydrants
 - Salary (performance bonus – 10% Savings)
 - Capital projects – projects; vehicles; software; etc.
 - d. System Review Continues – Casselle in-person demo setup for 8/1/2024
 - e. Payroll Processor – working on documents and information requested by the vendor
 - f. NGO (ended by Neptune) to Neptune 360 (Subscription Base) – training setup for 8/6/2024
 - g. TOFA Customer Service window is closed every Tuesday from 1 to 2:30 pm for meeting & training
 - h. Electricity Generation Contract
 - Current contract ends 12/17/2024
 - Approximately 30% increase with new contract
 - Seeking authorization to select the electricity generation provider
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, Aug 28, 2024 @ 7:00 PM

Executive Session was held prior to the meeting between 6:00 ~ 6:30 PM with the Executive Director and the Board, professionals joined at 6:30 PM ~ 7:00 PM