

Township of Falls Authority



Board Members:

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

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 July 24, 2024
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. Peter Kim Out for PMAA Hershey Conference from 9/15/2024 to 9/18/2024 (Returning 9/19/2024)
 - b. Regulations updated and Requires Board Signature
 - FOG Resolution (New) & Other Resolutions updated (2024-2 (Shut off); Resolution 2024-7 (Penalties); Resolution 2024-8 (No Meter Read))
 - c. 2025 budget & New Chart of Accounts
 - Draft Budget Sent without Capital Projects
 - Additional Meetings for the Budget session (in Sept & Oct)
 - Salary (performance bonus – 10% Savings)
 - Capital projects – projects; vehicles; software (pending but leaning toward Caselle); etc.
 - Electricity Generation Contract (not 30% but will be close to 40%) – Contact Exp on 12/17/2024
 - d. Morrisville Authority
 - Requesting to transfer one water customer (1528 Pennsylvania Ave) to TOFA
 - Seeks cooperation on utility work crew and equipment – shred cost
 - e. Audit In Process – The auditor will be at TOFA on 9/27/2024
 - f. Digital Archive for Accounts Payable & Board Resolution by the admin staff
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, September 25, 2024 @ 7:00 PM

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