

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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September 25, 2024

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 August 29, 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. FOG Resolution (New)
 - b. 2025 budget discussion continues (rate and capital budget)
 - c. EPA Survey updates
 - d. Main Break Emergency Repair @ Oxford Valley – pending paving restoration
 - e. Solar Panel – main building; Cabot (Jockey & Diesel); New Falls; Tyburn; Rock Run
 - f. Audit In Process – All materials requested by auditor has been submitted
 - g. Digital Archive is continuing (desk scanner required)
 - h. Sewer flow exceedance charge from Bucks County Water & Sewer for 1st & 2nd Quarter (\$45K & \$38K)
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, October 23, 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