

# 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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December 18, 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 November 20, 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. Holiday Luncheon scheduled for Monday, December 23, 2024 @ 12:30 pm
  - b. 2025 Water and Sewer Rate
  - c. 2025 Operating and Capital Budget
  - d. Apparel Purchase (Hoodies, T-shirts, and Polo Shirts for Field & Office Staff) approximately \$4,000
  - e. Cintas Lease Item Clean Up
  - f. Harris data review & clean-up continues
  - g. Vehicles 314 & 318 Sold (\$1,152 & \$5,500)
  - h. RVE rate increase
9. Review of Bill List
10. Board Comment

## Adjournment

Next Board Meeting (Reorganization) – Tuesday, January 7, 2025 @ 6:00 PM