

Township of Falls Authority

Board Members:

James Goodwin, Chairperson
John Haney, Vice Chairperson
William Beier, Treasurer
Paul Hartzell, Secretary
Lolain Striluk, Assistant Secretary-Treasurer



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Thursday, January 22, 2025

Call to Order

Salute to the Flag

Roll Call James Goodwin, Chairperson
John Haney, Vice-Chairperson
William Beier, Treasurer
Paul Hartzell, Secretary
Lolain Striluk, Assistant Secretary-Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve Meeting Minutes from December 18, 2024, and January 7, 2025 (Reorganization Meeting)
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. 2025 Vehicle Purchase – Gathering Quotes
 - b. Apparel purchases (Hoodies, T-shirts, and Polo Shirts for Field & Office Staff) total \$4,400 - \$2,400 credit card deposit made.
 - c. Payroll - Back to search for new company
 - d. Correcting W2 to reflect Group Life Insurance Coverage Exceeding \$50,000
 - e. Station Heater Repairs are in four locations
 - f. Solar panel review for the main office building
 - g. 2025 Water & Sewer (Sanitary) Rate Increase notice will be reflected starting January 2025 bills
 - h. Harris data review & clean-up continue (Service, Fix Charges, Special Charges, Class, District, Meterbook, etc)
9. Review of Bill List
10. Board Comment

Adjournment

Next Board Meeting – Wednesday, February 26, 2025 @ 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