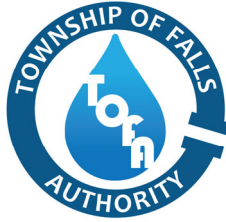


Township of Falls Authority

Board Members:

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



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Fairless Hills, PA 19030
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Wednesday, February 26, 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 January 22, 2025.
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 Completed and Upfitting in Process (lights, logos, etc)
 - b. Apparel purchases (Hoodies, T-shirts, and Polo Shirts for Field & Office Staff) completed and received – Additional quantity worth up to \$250 has been ordered
 - c. Payroll – in search of new company
 - d. Station Heater Repairs/Replacement Completed – Review of Electrical work requirements at the stations
 - e. Solar panel review for the main office building
 - f. 2025 Water & Sewer (Sanitary) Rate Increase notice will be reflected starting January 2025 bills – the increased bill will begin in April bill (due May)
 - g. 2024 audit process will begin in March – all 2024 revenues and expenditures will be in the budget line of the previous year's revenues and expenditures
 - h. Approval and amendment of Wheelabrator Rates for 2025 to cover MMA charges
 - i. Lining Project Under Way – Verifying Curb Stops
 - j. 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, March 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