

Township of Falls Authority

Board Members:

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

Wednesday, March 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 February 26, 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. Rate Restructuring / **Increase Public information conducted** on **March 20, 2025**; Other Public information sessions scheduled for 04/16, 5/8, and 5/29.
 - b. 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
 - c. Payroll – in search of new company
 - d. Main office building Solar panel – in search of Power Purchase Agreements (PPA) Vendors
 - e. Main office building Insurance claim for hail damage – gathering estimates to submit to the insurance company
 - f. MMA water supply opportunity/leverage and raw water purchase
 - g. Lining Project Under Way – Verifying Curb Stops – order communication headset
 - h. 2025 Vehicle Purchase Completed and Upfitting in Process (lights, logos, etc)
 - i. 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, April 23, 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