Township of Falls Authority

Board Members:
Lolain Striluk, Chairperson
Paul Hartzel, Treasurer
Patricia Powers, Assistant Secretary-Treasurer
David Rubino, Member
Donald Krier, Member

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TOFA Public Meeting Agenda

Date: Wednesday, November 18, 2026

Time: Executive Session: 6:00 PM, Regular Meeting: 7:00 PM

Location: 557 Lincoln Highway, Fairless Hills, PA 19030 - Public Meeting Room

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call of the TOFA Board Members**
3. **Announcement of Executive Session by Solicitor**
4. **Public Comment**
5. **Consent Agenda**
   a. Approval of Oct. 28, 2026 Meeting Minutes
6. **Old Business**
   a. Nomination and Election of Vice Chair, Treasurer, Secretary, and Assistant Secretary/Treasurer
   b. Resolution adding and Authorizing Meter Replacement Program Grant
   c. 2027 Proposed Budget (Estimated Revenue: $18.5 MM; Estimated Expenditures: $17.9 MM)
      i. 2027 Rates and Charges
         - Water Rate Increase (5%)
         - Cabot Boulevard Special Facility Charges
         - Hydrant Charges for Bristol Township, Private Hydrants, Permit Use Hydrants
         - Sprinkler Charges – Split charges
         - 15% Administrative Charge for Commercial Meters
         - Wheelabrator Rate Methodology
      ii. 2027 Expenditure Review
         - Executive Director Employment Agreement and Related Terms
         - Salaries Adjustments (Operation, Administration, & Management) Increase
         - 2027 Capital Projects – Pay-as-you-go Operating Fund (Recurring & Non-Recurring Projects)
7. **Reports**
   a. Solicitor's Report
   b. Engineer's Report
   c. Operations Manager's Report
   d. Business Manager's Report
   e. Executive Director's Report
8. **New Business**
9. **Review of Monthly Bill List**
10. **Board Comments**
11. **Adjournment**

Next Public Board Meeting – Wednesday, December 16, 2026 @ 7:00 PM; Executive Session TBD