

Derry Township Sanitary Sewer Authority Meeting Agenda

December 11, 2023

Guests

-Alyce Maloney, re: 601 Woodland Avenue

Communications from local, state and federal agencies

-Secretary of Transportation has authorized acceptance of offer of DTSSA to pay 25% of costs of the US HWY 522 Project

Approval of the Minutes of the November 13, 2023 Board Meeting

Financial Reports

-Treasurer's Report
-Petty Cash Report

Approval of Bills

-Accounts Payable Report

Solicitor's Report

Engineer's Report

-Annual Report

Operations Report

Old Business

New Business

1. Envirep Annual Preventative Maintenance Agreement for Pump Stations - \$3,820
2. Recommend Supervisors reappoint Leonard Moist to Authority Board
3. Reappoint Alan Wrye, Engineer for 2024
4. Reappoint as legal counsel, Timothy Searer, Tucker Arensburg, Of Counsel for 2024
5. Set day & time for 2024 Board Meetings
6. 2024 Employee Wages

Adjournment