

Derry Township Sanitary Sewer Authority Meeting Agenda

November 12, 2024

Guests

- Chris Aumiller, Burnham Goose, LLC
Re: WAWA Project

Communications from local, state and federal agencies

1. 10/11/24: Letter from EADS Group to the Derry Township Supervisors stating that DEP is inviting a review of the Borough of Lewistown's Digester Repair – Digester Mixing System Project
2. 10/17/24: PA Public Utility Commission notification of a "Damage Prevention Investigator Report" and an invoice for a \$500.00 administrative penalty
3. 11/5/24: Letter from DEP to Derry Township regarding the denial of a planning exemption request for the WAWA project.

Approval of the Minutes of the October 14, 2024 Board Meeting

Financial Reports

- Treasurer's Report
- Petty Cash Report

Approval of Bills

- Accounts Payable Report

Solicitor's Report

Engineer's Report

Operations Report

Old Business

New Business

1. Approval to request a quote on auditing and financial reporting services from Boyer & Ritter for the next three years: 2025, 2026 & 2027
2. Approval of the electricity supply agreement with Constellation NewEnergy, Inc.
-\$0.08652/kWh (raw energy rate)/24 month term

Adjournment

*******Intermunicipal Meeting*******
Tuesday, November 19, 2024
6:00 p.m.
Borough of Lewistown