

# Derry Township Sanitary Sewer Authority

## Meeting Agenda

December 9, 2024

### Guests

-Joyce Neff, 266 Nolan Drive

Re: Reimbursement for connecting to the public sewer at a cost of \$10,300.64

### 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 dated November 12<sup>th</sup> and December 9, 2024

-Treasurer's Report

-Petty Cash Report

### Approval of Bills

-Accounts Payable Reports dated November 12<sup>th</sup> and December 9, 2024

### Solicitor's Report

1. Deed of Transfer of Ownership for Blossom Hill sewer lines

### Engineer's Report

1. 2025 DTSSA Proposed Budget

### Operations Report

### Old Business

### New Business

1. 2024 Financial Report provided by Boyer & Ritter
2. Approval to submit request for a quote on auditing and financial reporting services from Boyer & Ritter for the next three fiscal years: 2025, 2026 & 2027
3. Approval of the electricity supply agreement with Constellation NewEnergy, Inc.  
-\$0.08652/kWh (raw energy rate)/24 month term
4. Quote from M&L Business Services, LLC for a computer hard drive upgrade at a cost of \$285.00
5. Approval to purchase a television for the security cameras: Vizio 50" \$238.00
6. Quarterly Delinquent Account Report; 3Q24
7. Reappoint Alan Wrye, Buchart Horn, Authority Engineer for 2025
8. Reappoint as Authority legal counsel, Timothy Searer, Tucker Arensburg, Of Counsel for 2025
9. Set day & time for 2025 Board Meetings
10. 2025 Employee Wages
11. Approval to add President's Day to the list of paid holidays for employees.

### Adjournment