

# **Derry Township Sanitary Sewer Authority Meeting Agenda**

January 13, 2025

## **ELECTION OF 2025 OFFICERS**

### **Guests**

### **Communications from local, state and federal agencies**

-none

### **Approval of the Minutes of the December 9, 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. Resolution 2025-01: Posthumous recognition of service for Leonard D. Moist
2. Resolution 2025-02: Recognition of service for Don A. Linn
3. Request for Authority's signature on the DEP Component 3 Sewage Planning Module for the Burnham Goose, LLC proposed project at 13100 Ferguson Valley Road (WAWA Convenience Store)
4. Boyer & Ritter estimated fee proposal for auditing services for the next three years:  
-2025, 2026 & 2027, \$12,450, \$13,100 and \$13,750 respectively.
5. Deed of Dedication for Blossom Hill

### **Adjournment**

**\*\*\*\*\*INTERMUNICIPAL MEETING\*\*\*\*\*  
TUESDAY, JANUARY 28<sup>TH</sup>, 6:00 P.M.  
LEWISTOWN WWTP**