

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

December 13, 2021

## **Guests**

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

-none

## **Approval of the Minutes of the November 8, 2021 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. Recommend Supervisors reappoint Murray W. Laite to Authority Board
2. Reappoint Alan Wrye, Engineer for 2022 at no change in rates.
3. Reappoint as legal counsel, Timothy Searer, Tucker Arensburg, Of Counsel for 2022 at no change in rates
4. Proposal for auditing and financial reporting services from Boyer & Ritter.  
Estimated fees: \$10,700, \$11,100, \$11,550 for the three years ending 7/31/2022, 2023 & 2024, respectively (subject to change)
5. Set day & time for 2022 Board Meetings
6. 2022 Employee Wages
7. Approval of the Envirep annual preventative maintenance agreement on all three pump stations for a total of \$3,745.00

## **Adjournment**