

# Derry Township Sanitary Sewer Authority Meeting Agenda

February 13, 2023

## Guests

## Communications from local, state and federal agencies

1. Intermunicipal Meeting minutes – January 24, 2023

## Approval of the Minutes of the January 9, 2023 Board Meeting

## Financial Reports

- Treasurer's Report
- Petty Cash Report

## Approval of Bills

- Accounts Payable Report

## Solicitor's Report

## Engineer's Report

## Operations Report

1. Envirep quote on Maitland Pump Station replacement parts:

Quote #4944-ADI	\$5,369.58
Quote #4944-SST	\$9,665.52

## Old Business

## New Business

1. LG Realty Advisors, Inc. request for capacity for 600 gpd for a proposed Starbucks
2. Approval to refund sewer rental over-billing of \$374.50 for Jason Colon, 403 Princeton Street, due to property having formerly been charged at the commercial rate.
3. Approval of addendum to the lease agreement with the township increasing the authority's rental payments by 5% as of July 1, 2023.
4. 2022 Financial Report
5. Approval to add Carolyn Mumper to Authority's Kish Bank accounts

## Adjournment