

Manheim Area Water & Sewer Authority Public Meeting Agenda: January 9, 2020
15 East High Street, Manheim, Lancaster County, PA – 7PM

- I. Call to Order/ Pledge of Allegiance
 - a. Roll Call: Robert Miller, Paul Shaffer, Penn Township Representative Barbara Horst, Charles Heisey, Andrew Nelson, Rapho Representative John Haldeman, and Bernard Reiley
 - b. Management and Operations Personnel: Manager Terry Shaffer, Operations Manager David Schreffler, Financial Comptroller Deb Tobias, and Recording Secretary/Billing Administrator Candace Hoover
 - c. Engineering: Carl Kline, Jr. – Spotts, Stevens, and McCoy (SSM)
- II. Reorganization
 - a. Board Officers
 - b. Committees
- III. Approval of Minutes December 12, 2019
- IV. Registered Visitor Comment Period
- V. Reports
 - a. Water & Wastewater Operations Report
 - b. Authority Manager’s Report
 - c. Engineering
 - d. Finance Committee
 - i. Financial Reports
 1. Financial Reports
 2. Capital Budget Reports
 3. Reports Approval
 - ii. Voucher Reports
 1. Voucher Approvals & Ratifications
 - e. Utility Billing
 - f. Personnel Committee
 - g. Property Committee
 - h. Source Water Protection Committee
 - i. Strategic Planning Committee
- VI. New Business
- VII. Old Business
 - a. 2020 O&M Water Budget
 - b. 2020 O&M Wastewater Budget
 - c. 2020 Water Capital Budget
 - d. 2020 Wastewater Capital Budget
 - e. Final Form

f. Owner Occupied Commercial Definition

VIII. Unregistered Visitor Comment Period

IX. Announcements

X. Executive Session