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