Manheim Area Water & Sewer Authority Public Meeting Agenda: February 13, 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. Approval of Minutes January 9, 2020

III. Registered Visitor Comment Period
   a. Shawn Moore (observing)

IV. Reports
   a. Water & Wastewater Operations Report
   b. Manager’s Report
      i. Owner Occupied Commercial Definition
      ii. Final Form/New Customer Application
   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

V. New Business

VI. Old Business

VII. Unregistered Visitor Comment Period

VIII. Announcements