
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