
Manheim Area Water & Sewer Authority Public Meeting Agenda: April 9, 2020
Virtual Meeting – 7PM

- I. Call to Order/ Pledge of Allegiance
 - a. Roll Call: Chair- Robert Miller, Vice Chair- Paul Shaffer, Secretary- Charles Heisey, Treasurer & Penn Township Representative- Barbara Horst, Assistant Secretary/Treasurer & Rapho Representative- John Haldeman, and Members- Andrew Nelson, 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)
 - d. Solicitor – Dan Desmond, Esq. – Barley Snyder

- II. Approval of Minutes March 12, 2020

- III. Registered Visitor Comment Period

- IV. Reports
 - a. Water & Wastewater Operations Report
 - b. 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
 2. Gramby Elementary School escrow
 - iii. Utility Billing
 - e. Personnel Committee
 - f. Property Committee
 - g. Source Water Protection Committee
 - h. Strategic Planning Committee

- V. New Business
 - a. Rescind Resolution 6-2019: CFA Sanitary Sewer Rehabilitation and Water Valve Replacement Grant Application
 - b. Resolution 3-2020: CFA Sanitary Sewer Rehabilitation Grant Application
 - c. Clarifier number 3 coating Bid Award

- VI. Old Business
 - a. Owner Occupied Commercial Business Resolution 2-2020

- VII. Unregistered Visitor Comment Period

- VIII. Announcements