

Manheim Area Water & Sewer Authority Public Meeting Agenda: March 12, 2020
15 East High Street, Manheim, Lancaster County, PA – 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)
- II. Approval of Minutes February 13, 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
- VI. Old Business
 - a. Owner Occupied Commercial Update
 - b. 2019-2020 Cash Reserve Worksheet
- VII. Unregistered Visitor Comment Period
- VIII. Announcements