
Manheim Area Water & Sewer Authority Public Meeting Agenda: June 11, 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. Administrative and Operations Personnel: Manager Terry Shaffer, Operations Manager David Schreffler, Financial Comptroller Deb Tobias, and Recording Secretary/Billing Administrator Candace Hoover
 - c. Engineering: Dan Standish and Ralph Johnson, PE - Spotts, Stevens, and McCoy (SSM)
 - d. Auditor: Michael Reiner, CPA – Sager, Swisher and Company, LLP

- II. Approval of Minutes May 14, 2020

- III. 2019 Audit Presentation

- IV. Registered Visitor Comment Period
 - a. Carl Kline

- V. 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. Voucher Reports
 - ii. Reports Approval
 1. Voucher Approvals & Ratifications
 - iii. Utility Billing
 - e. Personnel Committee
 - f. Property Committee
 - g. Source Water Protection Committee
 - h. Strategic Planning Committee

- VI. New Business
 - a. Review board member terms and commitments
 - b. Appointment to replace vacancy on the Source Water Protection Committee

- VII. Old Business

- VIII. Unregistered Visitor Comment Period

- IX. Announcements