

Manheim Area Water & Sewer Authority Public Meeting Agenda: August 13, 2020 *Revised*

Manheim Community Farm Show Complex, 502 East Adele Avenue, Manheim – 7PM

Masks are required by law for entry.

- 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)
- II. Approval of Minutes July 9, 2020
- III. Registered Visitor Comment Period
  - a. Carl Kline – Kline Water Solutions, LLC.
- 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. 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
- V. New Business
  - a. Approval for N. Linden St. sewer line bid project
- VI. Old Business
- VII. Unregistered Visitor Comment Period
- VIII. Announcements