

**MANHEIM AREA WATER & SEWER AUTHORITY**

Agenda for November 11, 2021

15 E. High St.: Borough Hall, Manheim, PA – 7:00PM

- I. Call to Order & Pledge of Allegiance: Chair – Robert Miller, Vice Chair – Bernard Reiley, Secretary – Charles Heisey, Treasurer – Barbara Horst, Assistant Secretary/Treasurer – John Haldeman, and Members – Andrew Nelson, and Jim Williams
  - a. Administrative and Operations Personnel: Authority Manager – Terry Shaffer, Operations Supervisor – David Schreffler, Financial Comptroller – Deb Tobias
  - b. Professional Services
    - i. Engineering: Sydney Jernigan – Spotts, Stevens, and McCoy
- II. Registered Visitors
  - a. Bob Swayne - observing
- III. Approval of Minutes October 14, 2021
- IV. Reports
  - a. Operations
  - b. Manager
  - c. Engineering
  - d. Finance Committee
    - i. Financial Reports
    - ii. Reports Approval
    - iii. Utility Billing
  - e. Personnel Committee
  - f. Property Committee
  - g. Route 72 Corridor Committee
  - h. Source Water Protection Committee
  - i. Strategic Planning Committee
- V. New Business
  - a. 2022 Draft Water Budget
  - b. 2022 Draft Water Capital Budget
  - c. 2022 Draft Wastewater Budget
  - d. 2022 Draft Wastewater Budget
- VI. Old Business
- VII. Unregistered Visitor Comment Period
- VIII. Announcements