

MANHEIM AREA WATER & SEWER AUTHORITY

Agenda for June 9, 2022

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

- I. Call to Order & Pledge of Allegiance: Chair – Robert Miller, Vice Chair – Bernard Reiley, Secretary – John Haldeman, Treasurer – Barbara Horst, and Assistant Secretary/Treasurer – Robert Swayne, Jr and Members Michael Connelly and Bryan Pastor
 - a. Administrative and Operations Personnel: Authority Manager – Terry Shaffer, Operations Supervisor – David Schreffler, Financial Comptroller – Deb Tobias
 - b. Professional Services
 - i. Auditor: Mike Reiner, CPA – Sager, Swisher,
 - ii. Consulting: Carl Kline – Kline Water Solutions LLC
 - iii. Engineering: Dan Standish – Spotts, Stevens, and McCoy
- II. 2021 Audit
- III. Registered Visitors
- IV. Approval of Minutes of May 12, 2022
- V. Reports
 - a. Operations
 - b. Manager
 - c. Engineering
 - d. Finance Committee
 - e. Financial Reports
 - i. Reports Approval & Vouchers
 - ii. O&M to Capital Transfer
 - f. Utility Billing
 - g. Personnel Committee
 - h. Property Committee
 - i. Route 72 Corridor Committee
 - j. Source Water Protection Committee
 - k. Strategic Planning Committee
- VI. New Business
- VII. Old Business
- VIII. Unregistered Visitor Comment Period
 - a. Announcements