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**MANHEIM AREA WATER & SEWER AUTHORITY**

Agenda for September 8, 2022

Manheim Borough Council Chambers: 15 E. High St., Manheim; 19:00, EST

**I Call to Order and Pledge of Allegiance**

a) Board:

i) Officers: Robert Miller, Chair; Bernard Reiley, Vice Chair; John Haldeman, Secretary (Rapho Twp. Rep.); Barbara Horst, Treasurer (Penn Twp. Rep.); Robert Swayne, Jr., Assistant Secretary/ Treasurer

ii) Members: Michael Connelly, Bryan Pastor

b) Administrative and Operational Personnel: Charles Heisey, Authority Manager; David Schreffler, Operations Manager; Deb Tobias, Financial Comptroller; Candace Hoover, Billing Administrator/Recording Secretary

c) Professional Services

i) Engineering: Dan Standish, SSM Group

ii) Consultant: Carl Kline

**II Recognition of Service**

a) Andy Nelson

**III Registered Visitors**

**IV Approval of Minutes of August 11, 2022**

**V Reports**

a) Operations

b) Manager

c) Engineer

d) Consultant

e) Comptroller & Finance Committee

i) Financial Reports & Approval

ii) Vouchers & Approval

iii) PMRS 2023 MMO

f) Utility Billing

g) Route 72 Corridor Committee

h) Source Water Protection Committee

i) Personnel Committee

j) Property Committee

k) Strategic Planning Committee

**VI New Business**

a) Review of Resolution 05-2022 Opposing Pennsylvania Senate Bill 597, Water Quality Accountability Act

**VII Old Business**

**VIII Unregistered Visitor Comment Period**

**IX Announcements**