

MANHEIM AREA WATER & SEWER AUTHORITY

Agenda for May 11, 2023

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; Board Member Bob Swayne, Vice Chair; John Haldeman, Secretary (Rapho Twp. Rep.); Barbara Horst, Treasurer (Penn Twp. Rep.); Bryan Pastor, Assistant Secretary/Treasurer
 - ii) Members: Michael Connelly, Randy Lauver
 - b) Administrative and Operational Personnel: Charles Heisey, Authority Manager; David Schreffler, Operations Manager; Deb Tobias, Financial Comptroller/Recording Secretary, Candace Hoover, Billing Administrator
 - c) Professional Services
 - i) Engineering: Dan Standish, SSM Group
 - ii) Consultant: Carl Kline, Kline Water Solutions, LLC
- II. Registered Visitors
 - a)
- III. Approval of Minutes of April 13, 2023
- IV. Reports
 - a) Operations
 - b) Authority Manager
 - c) Engineer
 - d) Consultant
 - e) Comptroller & Finance Committee
 - i) Financial Reports & Approval
 - ii) Vouchers & Approval
 - f) Utility Billing
 - g) Route 72 Corridor Committee
 - h) Source Water Protection Committee
 - i) Personnel Committee
 - j) Property Committee
 - k) Strategic Planning Committee
- V. New Business
 - a) Committee assignment review
 - b) 1-2023 Records Retention Resolution
 - c) Manheim Commons Developer's Agreement (pending completion with developer)
- VI. Old Business
 - a)
- VII. Unregistered Visitor Comment Period
- VIII. Announcements
 - a) "MAWSA Mudders" will be at the Gretna Gritty 5K Mud Run – Saturday May 13 11:00 AM