

MANHEIM AREA WATER & SEWER AUTHORITY

Agenda for February 8, 2024

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 Firm: Dan Standish, SSM
 - ii) Consultant: Carl Kline, Kline Water Solutions
- II. Registered Visitors
- III. Approval of Minutes of January 11, 2024
- IV. Reports
 - a) Operations
 - b) Authority Manager
 - c) Engineer
 - d) Consultant
 - e) Comptroller & Finance Committee
 - i) Financial Reports & Approval
 - ii) Vouchers & Approval
 - iii) Capital Fund Cash Rollover
 - f) Utility Billing
- V. Committee Activity
 - a) Personnel Committee
 - b) Property Committee (including Borough/Authority Land & Storage of Vac Truck)
 - c) Strategic Planning Committee
 - d) Route 72 Corridor Committee
 - e) Source Water Protection Committee
 - f) Lead & Copper Rule Committee (to be formed)
- VI. New Business
- VII. Old Business
- VIII. Unregistered Visitor Comment Period

IX. Announcements