

MANHEIM AREA WATER & SEWER AUTHORITY

Agenda for January 9, 2025

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; Bob Swayne, Vice Chair; John Haldeman, Secretary (Rapho Twp. Rep.); Barbara Horst, Treasurer (Penn Twp. Rep.); Bryan Pastor, Assistant Secretary/Treasurer
 - ii) Board Members: Michael Connelly, Randy Lauver
 - b) Administrative and Operational Personnel: Charles Heisey, Executive Director; Candace Hoover, Billing Administrator/Recording Secretary; Deborah Tobias, Financial Comptroller
 - c) Professional Services
 - i) Engineering Firm: Dan Standish, SSM
 - ii) Consultant: Carl Kline, Kline Water Solutions
- II. Election of Officers
- III. Committee Appointments
 - a) Finance
 - b) Personnel
 - c) Property
 - d) Strategic Planning
 - e) Lead & Copper Rule
 - f) Route 72 Corridor
 - g) Source Water
- IV. Registered Visitors
 - a)
- V. Approval of Minutes of December 12, 2024
- VI. Reports
 - a) Authority Manager
 - b) Engineer
 - c) Consultant
 - d) Comptroller & Finance Committee
 - i) Financial Reports & Approval
 - ii) Vouchers & Approval
 - iii) Utility Billing
- VII. Committee Activity
 - a) Personnel Committee
 - b) Property Committee (including Borough/Authority Land & Storing of Vac Truck)
 - c) Strategic Planning Committee
 - d) Route 72 Corridor Committee

e) Source Water Protection Committee

VIII. New Business

a)

IX. Old Business

a)

X. Unregistered Visitor Comment Period

XI. Announcements