

MANHEIM AREA WATER & SEWER AUTHORITY

Agenda for May 8, 2025

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

- I. Call to Order and Pledge of Allegiance
 - a) Board:
 - Officers: Robert Miller, Chair; Michael Connelly, Vice Chair; John Haldeman, Secretary (Rapho Twp. Rep.); Barbara Horst, Treasurer (Penn Twp. Rep.); Bryan Pastor, Assistant Secretary/ Treasurer
 - Board Members: Bob Swayne, Randy Lauver
 - b) Administrative and Operational Personnel: Charles Heisey, Executive Director; Deborah Tobias, Financial Comptroller
 - c) Professional Services
 - Jamie Schlesinger, PFM Financial Advisors
 - Engineering Firm: Dan Standish, SSM
 - Consultant: Carl Kline, Kline Water Solutions

- II. Registered Visitors
 - a)

- III. Approval of Minutes of April 10, 2025

- IV. Reports
 - a) Director's Report
 - b) Engineer
 - c) Consultant
 - d) Comptroller & Finance Committee
 - Financial Reports & Approval
 - Vouchers & Approval
 - e) Utility Billing

- V. 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

- VI. New Business
 - a) Permanent Status Recommendation: Devon Blake
 - b) Award Contract for the Water Line Replacement and Extension Project to Doli Construction. This is funded in part by the 2022 PA H2O Grant awarded in 2024.
 - c) Resolution 3-2025 Approval of Wastewater Capital Projects Financing Proposal
 - d) Consideration to make donation to Mid-Atlantic Biosolids Foundation (MABF)

VII. Old Business

VIII. Unregistered Visitor Comment Period

IX. Announcements