

**Wrightsville Borough Municipal Authority
Amended Public Meeting Agenda
November 11, 2021**

1. CALL TO ORDER

2. ROLL CALL

Matt Russ	Eric Livelsberger – Absent
Ben Cope	Bob Gotwols
Fred Smith	Rick McDonald
Fred Smeltzer	

3. INTRODUCTIONS

4. VISITORS

Steve Conti – Donsco

Requesting camper pad connections for water, sewer and trash

A motion was made by B. Cope, seconded by M. Russ to amend the agenda for the above action item.

A motion was made by B. Cope, seconded by M. Russ requesting each camper pad to have 1 water meter hookup and to charge 1 tapping fee subject to review of water flow each month. The Authority agreed.

5. MEETING MINUTES

6. REPORTS

6.1. Financial Reports – Keith Brenner

Approval of Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Fred Smeltzer

6.3. CSD Engineer’s Report – John Klinedinst & Cory McCoy

DOLI Construction, AFP #2, recommends approval in the amount of \$224,362.72

DOLI Construction, Contract Change Order #3, \$36,972.97, net change in contract price (\$25,471.53), current price including Change Order \$942,142.52

6.4. Solicitor’s Report – Peter Ruth

6.5. Building & Grounds Committee Report – Ben Cope

Report from committee on properties and action on recommendations

6.6. Stormwater Committee Report – Matt Russ

6.7. General Manager’s Report (Water, Sewer & Refuse) – Brian Lyle

6.8. Operations & Human Resources Committee Report – Rick McDonald

7. OTHER BUSINESS

8. FINAL COMMENTS

9. ADJOURNMENT