

**Wrightsville Borough Municipal Authority  
Amended Public Meeting Agenda  
December 9, 2021**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. INTRODUCTIONS**

**4. VISITORS**

**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

Approval of 2022 Budget

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

**6.4.** Solicitor’s Report – Peter Ruth

*A motion was made by R. McDonald, seconded by R. Gotwols to **amend the agenda** in order to adopt Resolution 1-2021 authorizing the sale of real estate situate at Second Street, Wrightsville Borough, York County, Pennsylvania.*

*A motion was made by F. Smeltzer, seconded by R. Gotwols to adopt Resolution 1-2021 authorizing the sale of real estate situate at Second Street, Wrightsville Borough, York County, Pennsylvania.*

**6.5.** Building & Grounds Committee Report – Ben Cope

**6.6.** Stormwater Committee Report – Matt Russ

Delinquent accounts to collections

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

**6.8.** Operations & Human Resources Committee Report – Rick McDonald

Christmas Hams to employees

**7. OTHER BUSINESS**

**8. FINAL COMMENTS**

**9. ADJOURNMENT**