

**Wrightsville Borough Municipal Authority**  
**Public Meeting Agenda**  
**Reorganization Meeting**  
**January 20, 2022**

1. Call to Order by Fred Smith, Chairman
2. Roll Call

Matt Russ	Rick McDonald)
Eric Livelsberger	Bob Gotwols
Ben Cope	Fred Smeltzer
Fred Smith	
3. Reorganization of the Authority
  - Motion to appoint the Chairman
  - Motion to appoint the Vice Chairman
  - Motion to appoint the Secretary/Treasurer
  - Motion to appoint the Vice Secretary/Treasurer
  - Motion to appoint the Solicitor
  - Motion to appoint the Engineer
4. Approval of Minutes
5. Visitors

Matthew Kinney - Wrights Crossing Subdivision
6. Reports
  - a. Financial Reports – Keith Brenner
  - b. Budget & Finance Committee Report – Fred Smeltzer
    1. Refuse Budget Committee
  - c. Engineer’s Report – Cory McCoy, CS Davidson
    1. Wright’s Crossing subdivision lots 5R/6R
    2. Review and approve DOLI CCO-4 Final
    3. Review and approve DOLI AFP-3 Final
    4. Raw water intake permit
  - d. Solicitor’s Report – Peter Ruth
    1. Property at 402 N 2<sup>nd</sup> Street: bid opening/action
    2. Property at 500 N Front Street discussion
  - e. Building & Grounds Committee Report – Ben Cope
  - f. General Manager’s Report (Water, Sewer & Refuse) – Brian Lyle

g. Operations & Human Resources Committee Report – Rick McDonald

7. Other Business

8. Final Comments

9. Adjournment