

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
February 10, 2022**

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

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

Pump Improvements project:

- Contract 1 – CO #8 (\$7,402.22) – Addition of 2 – 8” gate valves to allow quarry pump backwash and increase of contract time to 3/31/2022.
- Contract 1 – CO #9 (\$3,037.07) – Additional output card to the PLC to provide modulation control of valves.
- Contract 1 – AFP #7 (\$26,697.61)
 - Doesn’t need to be included in the agenda, but this payment is for work completed – chain link fence and additional chemical feed pumps and associated wiring for integration.
- Contract 2 – CO #5 (no cost) – increase contract time to 3/31/2022.
- The WWTP NPDES permit renewal is due the first week of March. We have completed the application, but should receive authorization to submit and pay the associated \$2,000 fee.

6.4. Solicitor’s Report – Peter Ruth

Review and approve Remace, Ltd. Appraisal Services Engagement for Second Street property.

6.5. Building & Grounds Committee Report – Ben Cope

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