Wrightsville Borough Municipal Authority
Public Meeting Agenda
May 12, 2022

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**

5. **MEETING MINUTES**
   A motion to approve the April 2022 Minutes.

6. **REPORTS**
   6.1. Financial Reports – Keith Brenner
   Approval of April 2022 Check Registers and Financial Reports

   6.2. Budget & Finance Committee Report – Fred Smeltzer

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

   6.4. Solicitor's Report – Peter Ruth
   Executive Session – Sale of 2nd Street parcel

   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**