

Wrightsville Borough Municipal Authority
Public Meeting Agenda
June 9, 2022
Revised Agenda

1. CALL TO ORDER

2. ROLL CALL

| | |
|---------------------|-------------------|
| Matt Russ | Eric Livelsberger |
| Ben Cope (Resigned) | Bob Gotwols |
| Fred Smith | Rick McDonald |
| Fred Smeltzer | |

3. INTRODUCTIONS

4. VISITORS

Sharon & Patrick Young - 405 Vine Street, Stormwater Water Appeal

5. MEETING MINUTES

A motion to approve the May 2022 Minutes.

6. REPORTS

6.1. Financial Reports – Keith Brenner (Absent)

Approval of May 2022 Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Fred Smeltzer

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

A motion to amend the agenda in order to allow bidding for the water treatment plant driveway project was made by R. McDonald, seconded by R. Gotwols. The Authority agreed.

A motion was made by M. Russ, seconded by R. Gotwols to authorize C.S. Davidson to advertise for bids for the water treatment plant driveway project. The Authority agreed.

6.4. Solicitor’s Report – Peter Ruth

6.5. Building & Grounds Committee Report –

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

Acceptance of Ben Cope’s Letter of Resignation

8. FINAL COMMENTS

9. ADJOURNMENT