

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
July 14, 2022**

1. CALL TO ORDER

2. ROLL CALL

| | |
|---------------|-------------------|
| Matt Russ | Eric Livelsberger |
| Bob Gotwols | Rick McDonald |
| Fred Smith | Nicole Rhodes |
| Fred Smeltzer | |

3. INTRODUCTIONS

4. VISITORS

5. MEETING MINUTES

A motion to approve the June 2022 Minutes

6. REPORTS

6.1. Financial Reports – Keith Brenner

Approval of June 2022 Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Fred Smeltzer

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

SWF – Request authorization to proceed with transfer in conjunction with Solicitor.

River Intake Project – Requesting authorization to advertise (pending receipt of all outstanding permits).

6.4. Solicitor’s Report – Peter Ruth, Absent

6.5. Building & Grounds Committee Report –

Received bid on vacant lot at N 2nd Street

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