

Wrightsville Borough Municipal Authority
Public Meeting Agenda
August 11, 2022

1. CALL TO ORDER

2. ROLL CALL

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

3. INTRODUCTIONS

4. VISITORS

5. MEETING MINUTES

A motion to approve the July 2022 Minutes

6. REPORTS

6.1. Financial Reports – Keith Brenner

Approval of July 2022 Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Fred Smeltzer (via teleconference)

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

6.4. Solicitor’s Report – Peter Ruth

Approval of Resolution 2022-1 to approve the private sale of real estate at Second Street to Michael P. and Melanie B. Graham.

Authorize Frederick C. Smith, Jr. to execute an Agreement of Sale for Second Street with Michael P. and Melanie B. Graham for the total purchase price of \$8,000.

6.5. Building & Grounds Committee Report – Bob Gotwols

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