

Wrightsville Borough Municipal Authority
Public Meeting Agenda
November 10, 2022

1. CALL TO ORDER

2. ROLL CALL

Fred Smith

Matt Russ

Nicole Rhodes

Rick McDonald

Fred Smeltzer

Bob Gotwols

Eric Livelsberger

3. INTRODUCTIONS

4. VISITORS

5. MEETING MINUTES

Motion to approve the October 2022 Minutes

6. REPORTS

6.1. Financial Reports – Keith Brenner

Motion to approve October 2022 Check Registers and Financial Reports

Motion to Adopt 2022 Audit Report

6.2. Budget & Finance Committee Report – Fred Smeltzer

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

Quarry/Waste Pumps project – Contract 2 - Electrical

Contract Change Order #6: \$5,250.00 reduction in Contract price

Contract Change Order #7: Extension of Contract time of 193 to date of substantial completion

Application for Payment #5: \$7,980.70

Doli Construction – Request for \$5,000 reimbursement

6.4. Solicitor’s Report – Peter Ruth

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

Eric Livelsberger, Letter of Resignation

8. FINAL COMMENTS

9. ADJOURNMENT