

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
December 8, 2022**

1. CALL TO ORDER

ROLL CALL

Fred Smith

Matt Russ

Rick McDonald

Fred Smeltzer

Bob Gotwols

Nicole Rhodes

2. INTRODUCTIONS

3. VISITORS

4. MEETING MINUTES

Motion to approve the November 2022 Minutes

5. REPORTS

5.1. Financial Reports – Keith Brenner

Motion to approve November 2022 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report – Fred Smeltzer

Motion to Adopt 2023 Budget

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

- DWTP Paving – Motion to approve payment to Stewart & Tate Invoice - \$18,562.77
- Raw Water Intake Bid – Motion to approve Kinsley Construction, lowest bidder in the amount of \$295,960.00
- CFA Small Water Grant Resolution 2022-3

5.4. Solicitor’s Report – Peter Ruth

5.5. Building & Grounds Committee Report – Bob Gotwols

5.6. Stormwater Committee Report – Matt Russ

A motion to pay the PennDot Invoice – Hellam Street Project - \$375,690.44

5.7. General Manager’s Report (Water, Sewer & Refuse) – Brian Lyle

5.8. Operations & Human Resources Committee Report – Rick McDonald

A motion for the Refuse Employees Pay Raise

A motion for approval of Christmas Hams for Employees

6. OTHER BUSINESS

Board Vacancy Discussion and/or appointment

7. FINAL COMMENTS

8. ADJOURNMENT