

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
Reorganization Meeting
January 12, 2023**

1. Call to Order by Fred Smith, Chairman
2. Roll Call

Fred Smith	Rick McDonald	Fred Smeltzer
Bob Gotwols	Matt Russ	Nicole Rhoads
Vacancy		
3. Reorganization of the Authority
 - Motion to appoint the Chairman
 - Motion to appoint the Vice Chairman
 - Motion to appoint the Secretary/Treasurer
 - Motion to appoint the Vice Secretary/Treasurer
 - Motion to appoint the Solicitor
 - Motion to appoint the Engineer

Motion to appoint Britton Hartzok to the Board
4. Approval of Minutes
5. Visitors
6. Reports
 - a. Financial Reports – Keith Brenner
 - b. Budget & Finance Committee Report – Fred Smeltzer
 - c. Engineer’s Report – Cory McCoy, CS Davidson
 - d. Solicitor’s Report – Peter Ruth
 - e. Building & Grounds Committee Report – Robert Gotwols
 - f. Stormwater Report – Matt Russ
 - g. General Manager’s Report (Water, Sewer & Refuse) – Brian Lyle
 - h. Operations & Human Resources Committee Report – Rick McDonald
7. Other Business
8. Final Comments
9. Adjournment