

**Wrightsville Borough Municipal Authority  
Public Meeting Agenda  
February 9, 2023**

**1. CALL TO ORDER**

**ROLL CALL**

Fred Smith, Jr.

Matt Russ

Britton Hartzok

Rick McDonald

Fred Smeltzer

Bob Gotwols

Nicole Rhodes

**2. INTRODUCTIONS**

**3. VISITORS**

**4. MEETING MINUTES**

Motion to approve the January 2023 Minutes

**5. REPORTS**

**5.1. Financial Reports – Keith Brenner**

Motion to approve January 2023 Check Registers and Financial Reports

**5.2. Budget & Finance Committee Report – Fred Smeltzer**

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

**5.4. Solicitor’s Report – Peter Ruth**

**5.5. Building & Grounds Committee Report – Bob Gotwols**

**5.6. Stormwater Committee Report – Matt Russ**

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

**5.8. Operations & Human Resources Committee Report – Rick McDonald**

**6. OTHER BUSINESS**

**7. FINAL COMMENTS**

**8. ADJOURNMENT**