

Wrightsville Borough Municipal Authority
Public Meeting Agenda
March 9, 2023

1. CALL TO ORDER

ROLL CALL

Fred Smith, Jr.

Matt Russ

Britton Hartzok

Rick McDonald

Fred Smeltzer

Bob Gotwols

Nicole Rhoads

2. INTRODUCTIONS

3. VISITORS

4. MEETING MINUTES

Motion to approve the February 2023 Minutes

5. REPORTS

5.1. Financial Reports – Keith Brenner

✓ Motion to approve February 2023 Check Registers and Financial Reports

✓ Motion to approve the M&T Credit Line Renewal

5.2. Budget & Finance Committee Report – Fred Smeltzer

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

Water Treatment Plant Pumping Systems Improvements:

✓ Motion to approve Change Order No. 9 – Contract Time Extension until 2/22/23

✓ Motion to approve Application for Payment No. 8 in the amount of \$56,540.74

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