

Wrightsville Borough Municipal Authority
Public Meeting Agenda
April 13, 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 March 2023 Minutes

5. REPORTS

5.1. Financial Reports – Keith Brenner

A motion to approve March 2023 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report – Fred Smeltzer

**5.3. CSD Engineer’s Report – John Klinedinst, Cory McCoy & Nate Hardman
Kinsley Construction, Inc.**

A motion to approve AFP #1 to Kinsley in the amount of \$17,798.27

Water Treatment Plant Pumping Systems Improvement

A motion to approve Contract Change Order #10 for Contract Price Decrease
in the amount of \$65,765.96

A motion to approve AFP #9 (Final) to PSI in the amount of \$21,214.04

A motion to approve the SRBC Water Allocation Letter

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