

**Wrightsville Borough Municipal Authority
Public Meeting
Amended Agenda for May 11, 2023**

1. CALL TO ORDER

ROLL CALL

Fred Smith, Jr.

Matt Russ

Britton Hartzok

Rick McDonald

Fred Smeltzer

Bob Gotwols

Nicole Rhoads - Absent

2. INTRODUCTIONS

3. VISITORS

4. MEETING MINUTES

Motion to approve the April 2023 Minutes

5. REPORTS

5.1. Financial Reports – Keith Brenner

A motion to approve April 2023 Check Registers and Financial Reports

**5.2. Motion to Amend the Agenda for 2 action items by R. Gotwols, seconded by B. Hartzok.
The Authority agreed.**

5.3. Motion to seek a candidate to replace Mr. Brenner for his professional services with costs not to exceed what is currently being paid for the year end 2023. The Authority agreed.

5.4. Motion to approve the agreement with Paychex upon solicitor approval by R. Gotwols, seconded by B. Hartzok

5.5. Budget & Finance Committee Report – Fred Smeltzer

5.6. CSD Engineer’s Report – John Klinedinst, Cory McCoy & Nate Hardman

5.7. Solicitor’s Report – Peter Ruth

5.8. Building & Grounds Committee Report – Bob Gotwols

5.9. Stormwater Committee Report – Matt Russ

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

5.11. Operations & Human Resources Committee Report – Rick McDonald

6. OTHER BUSINESS

7. FINAL COMMENTS

8. ADJOURNMENT