

**Wrightsville Borough Municipal Authority  
Public Meeting  
Agenda for June 8, 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 May 2023 Minutes

**5. REPORTS**

**5.1. Financial Reports – Keith Brenner**

A motion to approve May 2023 Check Registers and Financial Reports

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

**5.3. CSD Engineer’s Report – John Klinedinst & Nate Hardman**

- River Intake Project – approval of AFP #2 (\$11,079.00)
- Wastewater Treatment Plant Expansion – approval of Aqua Aerobics proposal for materials (\$234,760)

**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**