

**Wrightsville Borough Municipal Authority  
Public Meeting  
Agenda for July 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**

Acknowledgement the Retirement of Keith Brenner

**3. VISITORS**

**4. MEETING MINUTES**

Motion to approve the June 2023 Minutes

**5. REPORTS**

**5.1. Financial Reports – Vicki Giandalia**

A motion to approve June 2023 Check Registers and Financial Reports

A motion to accept the 2023 REPORTS

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

Resolution to change M&T Bank signatures

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

Motion to approve AFP #3 to Kinsley Construction for River Intake Improvements in the amount of \$239,993.18

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

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

Savvy Citizen Proposal from Borough – Total annual cost \$1,089 to split with Borough

**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**

Wrightsville Borough Loan request

**7. FINAL COMMENTS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**