

**Wrightsville Borough Municipal Authority
Public Meeting
Agenda for August 10, 2023**

1. CALL TO ORDER – ROLL CALL

Fred Smith, Jr.	Rick McDonald	Bob Gotwols
Matt Russ	Fred Smeltzer	Nicole Rhoads
Britton Hartzok		

2. INTRODUCTIONS

3. VISITORS

4. MEETING MINUTES

Motion to approve the July 2023 Minutes

5. REPORTS

5.1. Financial Reports – Vicki Giandalia

A motion to approve July 2023 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report – Fred Smeltzer

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

Approval of dedication of SWF Pump Station Transfer

Approval of dedication of Wright’s Crossing Water and Sewer Systems

Approval of PSI Proposal for WWTP Improvements (\$115,750.00)

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