

**Wrightsville Borough Municipal Authority
Public Meeting
Agenda for September 14, 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 August 2023 Minutes

5. REPORTS

5.1. Financial Reports – Vicki Giandalia

A motion to approve August 2023 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report – Fred Smeltzer

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

Motion to approve AFP No. 4 (Final) to Kinsley Construction in the amount of \$11,250.00

5.4. Solicitor’s Report – Peter Ruth

Motion to accept the Compromise Settlement and Mutual Release Agreement of \$1,750.00 to Robin Knaub of 519 Walnut Street.

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