

**Wrightsville Borough Municipal Authority
Public Meeting
Agenda for November 9, 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 October 2023 Minutes

5. REPORTS

5.1. Financial Reports – Vicki Giandalia

A motion to approve October 2023 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report – Fred Smeltzer

5.3. CSD Engineer’s Report – Nate Hardman

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