

**Wrightsville Borough Municipal Authority
Public Meeting
Agenda for December 14, 2023**

1. CALL TO ORDER – ROLL CALL

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

2. INTRODUCTIONS

3. VISITORS

4. MEETING MINUTES

Motion to approve the November 2023 Minutes

5. REPORTS

5.1. Financial Reports – Vicki Giandalia

A motion to approve November 2023 Check Registers and Financial Reports

5.2. Budget & Finance Committee Report

A motion to approve the 2024 Budget

5.3. CSD Engineer’s Report – Nate Hardman

Water Allocation Permit Application – Approval for Fred Smith to sign; note that the signature will need to be notarized.

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