

Wrightsville Borough Municipal Authority
Public Meeting Agenda
February 8, 2024

1. **CALL TO ORDER** – Chairman, Phillip Landis

2. **ROLL CALL** – Chairman, Phillip Landis
Phillip Landis Rick McDonald Robert Gotwols – Resigned
Matt Russ Fred Smeltzer Nicole Rhoads
Britton Hartzok

Motion to accept Letter of Resignation from Robert Gotwols submitted 1/12/2024

Motion to appointment new Board Member

3. **INTRODUCTIONS**

4. **VISITORS**

5. **MEETING MINUTES**

Motion to approve the January 2024 Minutes

6. **REPORTS**

6.1. Financial Reports – Vicki Giandalia

A motion to approve January 2024 Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Britton Hartzok

6.3. CSD Engineer’s Report – Nate Hardman

A motion to authorize solicitor and engineer to work through offer of dedication documents for River Ridge Hills Development.

6.4. Solicitor’s Report – Peter Ruth

6.5. Physical Facilities & Infrastructure Committee Report – Fred Smeltzer

6.6. Stormwater Committee Report – Matt Russ

6.7. General Manager’s Report (Water, Sewer & Refuse) – Brian Lyle

6.8. Operations & Human Resources Committee Report – Nicole Rhoads
Rate Increase for Suzanne Martin to \$22.00/hour

7. **OTHER BUSINESS**

8. **FINAL COMMENTS**

9. **ADJOURNMENT**