

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
March 14, 2024**

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis
Phillip Landis Rick McDonald Jared Poole
Matt Russ Fred Smeltzer
Britton Hartzok Nicole Rhoads
3. **INTRODUCTIONS**
4. **VISITORS**
5. **MEETING MINUTES**
Motion to approve the February 2024 Minutes
6. **REPORTS**
 - 6.1. Financial Reports – Vicki Giandalia, Absent
A motion to approve February 2024 Check Registers and Financial Reports
 - 6.2. Budget & Finance Committee Report – Britton Hartzok
 - 6.3. CSD Engineer’s Report – Nate Hardman
Authority approval of CFA Grant Application Resolution 2024-1 in the amount of \$590,555.
Authority approval of Chairman Landis signature on Chapter 94 Report
 - 6.4. Solicitor’s Report – Peter Ruth
River Ridge Hills Deed of Dedication and Easement for Sanitary Sewer Facilities
 - 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
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**