

**Wrightsville Borough Municipal Authority**  
**Public Meeting Agenda**  
**April 11, 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 March 2024 Minutes
6. **REPORTS**
  - 6.1. Financial Reports – Vicki Giandalia  
A motion to approve March 2024 Check Registers and  
A motion to approve March 2024 Financial Reports
  - 6.2. Budget & Finance Committee Report – Britton Hartzok
  - 6.3. CSD Engineer’s Report – Nate Hardman
  - 6.4. Solicitor’s Report – Peter Ruth  
Adoption of Resolution 2024-2 – WBMA Amended Employee Handbook
  - 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**