

Wrightsville Borough Municipal Authority
Public Meeting Agenda
May 9, 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 April 2024 Minutes
6. **REPORTS**
 - 6.1. Financial Reports – Vicki Giandalia
A motion to approve April 2024 Check Registers and
A motion to approve April 2024 Financial Reports
 - 6.2. Budget & Finance Committee Report – Britton Hartzok
 - 6.3. CSD Engineer’s Report – Nate Hardman
Wind River Environmental SBR Tank Cleaning Proposal for approval
\$29,490.000
 - 6.4. Solicitor’s Report – Peter Ruth
Ballfield – Authorize payment to Martin StoneQuarriesInc - \$4,200.61
Ballfield – Authorize payment to Hummer Turfgrass Systems, Inc. - \$5,000
 - 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**