

**Wrightsville Borough Municipal Authority**  
**Public Meeting Agenda**  
**June 13, 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 May 2024 Minutes
6. **REPORTS**
  - 6.1. Financial Reports – Vicky Giandalia  
A motion to approve May 2024 Check Registers and  
A motion to approve May 2024 Financial Reports
  - 6.2. Budget & Finance Committee Report – Britton Hartzok
  - 6.3. CSD Engineer’s Report – Nate Hardman  
Application for Payment #1 – PSI Pumping Solutions, Inc. in the amount of \$39,037.50 to be paid by River Ridge Hills Development.
  - 6.4. Solicitor’s Report – Peter Ruth – Absent  
A motion to adopt Resolution 2024-3 – To Demonstrate the Authority’s support of the Drexel University Department of Civil, Agricultural and Environmental Engineering Programs Ultrasonic Testing of Water Lines Without Excavation or other Invasive Procedures.
  - 6.5. Physical Facilities & Infrastructure Committee Report – Fred Smeltzer  
A motion to approve payment to Matt Russ in the amount of \$1,000 for a shed that will be used at the Blessing Fields to store equipment.
  - 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**