

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
August 8, 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 July 2024 Minutes
- 6. REPORTS**
 - 6.1.** Financial Reports – Vicky Giandalia
A motion to approve July 2024 Check Registers and
A motion to approve July 2024 Financial Reports
 - 6.2.** Budget & Finance Committee Report – Britton Hartzok
 - 6.3.** CSD Engineer’s Report – Nate Hardman
Approval of Application for Payment #3 to PSI (\$42,232.50)
100 Blessing Lane – Will Serve Letter
 - 6.4.** Solicitor’s Report – Peter Ruth
 - 6.5.** Physical Facilities & Infrastructure Committee Report – Fred Smeltzer
 - 6.6.** Stormwater Committee Report – Matt Russ
Discussion regarding residents who have tax exempt status and are disputing having to pay stormwater fees
 - 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**