

**Wrightsville Borough Municipal Authority**  
**Public Meeting Agenda**  
**September 12, 2024**

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis  
Phillip Landis                      Rick McDonald                      Jared Poole  
Matt Russ                              Fred Smeltzer                      Nicole Rhoads  
Britton Hartzok
3. **INTRODUCTIONS**
4. **VISITORS**
5. **MEETING MINUTES**  
Motion to approve the July 2024 Minutes  
Motion to approve the August 2024 Minutes
6. **REPORTS**
  - 6.1. Financial Reports – Vicky Giandalia  
A motion to approve July 2024 Check Registers and Financial Reports  
A motion to approve August 2024 Check Registers and Financial Reports
  - 6.2. Budget & Finance Committee Report – Britton Hartzok
  - 6.3. CSD Engineer’s Report – Nate Hardman  
Recommendation for Local Share Account – Statewide Grant application  
Approval of Application for Payment #4 to PSI (\$21,655.00)
  - 6.4. Solicitor’s Report –
  - 6.5. Physical Facilities & Infrastructure Committee Report – Fred Smeltzer  
Ballfield Maintenance – A motion to approve the Invoice for Tomlinson Bomberger Lawn Care in the amount of \$703.04
  - 6.6. Stormwater Committee Report – Matt Russ  
Discussion regarding residents who have tax exempt status and are disputing having to pay stormwater fee
  - 6.7. General Manager’s Report (Water, Sewer & Refuse) – Ben Kindig
  - 6.8. Operations & Human Resources Committee Report – Nicole Rhoads
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**