

**Wrightsville Borough Municipal Authority  
Public Meeting Agenda  
October 17, 2024**

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis  
Phillip Landis                      Rick McDonald  
Matt Russ                              Jared Poole  
Britton Hartzok                      Fred Smeltzer - Absent
3. **INTRODUCTIONS**
4. **VISITORS**
5. **MEETING MINUTES**  
Motion to approve the September 2024 Minutes
6. **REPORTS**
  - 6.1. Financial Reports – Vicky Giandalia  
A motion to approve September 2024 Check Registers and Financial Reports  
A motion to adopt the 2023 Auditor’s Report
  - 6.2. Budget & Finance Committee Report – Britton Hartzok
  - 6.3. CSD Engineer’s Report – Nate Hardman
  - 6.4. Solicitor’s Report – Peter Ruth (Needs to be excused at 4:30 p.m.)
  - 6.5. Physical Facilities & Infrastructure Committee Report
  - 6.6. Stormwater Committee Report – Matt Russ
  - 6.7. General Manager’s Report (Water, Sewer & Refuse) – Ben Kindig
  - 6.8. Operations & Human Resources Committee Report  
Approval of salary increases  
Board vacancy
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**