

Wrightsville Borough Municipal Authority
Public Meeting Agenda
November 14, 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**
Board Member Vacancy Appointment – Cathy Abel
4. **VISITORS**
5. **MEETING MINUTES**
Motion to approve the October 2024 Minutes
6. **REPORTS**
 - 6.1. Financial Reports – Vicky Giandalia
A motion to approve October 2024 Check Registers and Financial Reports
 - 6.2. Budget & Finance Committee Report – Britton Hartzok
A motion to approve the 2024 Budget
 - 6.3. CSD Engineer’s Report – Nate Hardman
Motion to approve Resolution 2024-4: LSA Grant Application for waterline replacement
Review and approve low bidder for sewer treatment plant paving project
 - 6.4. Solicitor’s Report – Peter Ruth
 - 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
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**