

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

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis
Rick McDonald Jared Poole
Matt Russ Kathy Abel
Britton Hartzok

MOMENT OF SILENCE IN REMEMBRANCE OF FRED SMELTZER

Motion to Adopt Resolution 2024-5, Recognizing Mr. Smeltzer for his service as a member of Wrightsville Borough Municipal Authority.

3. **INTRODUCTIONS**

4. **VISITORS**

5. **MEETING MINUTES**

Motion to approve the November 2024 Minutes

6. **REPORTS**

6.1. Financial Reports – Vicky Giandalia

A motion to approve November 2024 Check Registers and Financial Reports

6.2. Budget & Finance Committee Report – Britton Hartzok

A motion to approve the purchase of Christmas Hams for the employees

6.3. CSD Engineer's Report – Nate Hardman

6.4. Solicitor's Report – Peter Ruth

Executive Session to discuss potential litigation

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

Compensation Adjustments

7. **OTHER BUSINESS**

8. **FINAL COMMENTS**

9. **ADJOURNMENT**