

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
The Wrightsville House
127 North Front Street
February 13, 2025**

- 1. CALL TO ORDER** – Chairman, Phillip Landis
- 2. ROLL CALL** – Chairman, Phillip Landis
Rick McDonald Jared Poole - Absent
Matt Russ - Absent Kathy Abel
Britton Hartzok Brian Lyle
- 3. INTRODUCTIONS**
- 4. VISITORS**
Devin Winand – Lower Susquehanna Riverkeeper
- 5. MEETING MINUTES**
Motion to approve January 2025 Minutes
- 6. REPORTS**
 - 6.1.** Financial Reports – Vicky Giandalia
A motion to approve January 2025 Check Registers and Financial Reports
 - 6.2.** Budget & Finance Committee Report – Britton Hartzok
 - 6.3.** CSD Engineer’s Report – Nate Hardman
Motion needed for Windsor Hills – Phase I Security Reduction No. 1 Authorization for Release of Financial Security
 - 6.4.** Solicitor’s Report – Peter Ruth
 - 6.5.** Physical Facilities & Infrastructure Committee Report – Brian Lyle
 - 6.6.** Stormwater Committee Report
 - 6.7.** General Manager’s Report (Water, Sewer & Refuse) – Ben Kindig
 - 6.8.** Operations & Human Resources Committee Report – Rick McDonald
- 7. OTHER BUSINESS**
- 8. FINAL COMMENTS**
- 9. ADJOURNMENT**