

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
601 Water Street
Wrightsville, PA 17368
April 10, 2025**

- 1. CALL TO ORDER** – Chairman, Phillip Landis
- 2. ROLL CALL** – Chairman, Phillip Landis
Rick McDonald Jared Poole
Matt Russ Kathy Abel
Britton Hartzok Brian Lyle
- 3. INTRODUCTIONS**
- 4. VISITORS**
Zachary A. Zimmerman, Operations Manager, The York Water Company
- 5. MEETING MINUTES**
Motion to approve March 2025 Minutes
- 6. REPORTS**
 - 6.1.** Financial Reports – Vicky Giandalia
A motion to approve March 2025 Check Registers and Financial Reports
 - 6.2.** Budget & Finance Committee Report – Britton Hartzok
 - 6.3.** CSD Engineer's Report – Nate Hardman (See Report)
 - 6.4.** Solicitor's Report – Peter Ruth
Approval of ARM final reporting: The final reporting and monitoring is under the \$40,000 we had anticipated

Approval of License Agreement with Susquehanna Riverkeeper
 - 6.5.** Physical Facilities & Infrastructure Committee Report – Brian Lyle
 - 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 – Rick McDonald
- 7. OTHER BUSINESS**
- 8. FINAL COMMENTS**
- 9. ADJOURNMENT**