

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
601 Water Street
Wrightsville, PA 17368
May 8, 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**
- 5. MEETING MINUTES**

Motion to approve April 2025 Minutes
- 6. REPORTS**
 - 6.1.** Financial Reports – Vicky Giandalia
A motion to approve April 2025 Check Registers and Financial Reports
 - 6.2.** Budget & Finance Committee Report – Britton Hartzok
 - 6.3.** CSD Engineer's Report – Nate Hardman (See Report)
Motion to approve Resolution 2025-1 – PA Small Water and Sewer Program grant of not more than \$500,000 from the Commonwealth Financing Authority for replacement of water main on Cherry Street (3rd to 4th St) and 4th St (Cherry to Walnut St).
Approve Lorri Harmer to sign.
 - 6.4.** Solicitor's Report – Peter Ruth
 - 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
Employee Reorganization Compensation – Lorri Harmer
- 7. OTHER BUSINESS**
- 8. FINAL COMMENTS**
- 9. ADJOURNMENT**