Wrightsville Borough Municipal Authority
Public Meeting Agenda
601 Water Street
Wrightsville, PA 17368
October 9, 2025

1. **CALL TO ORDER –** Chairman, Phillip Landis

2. **ROLL CALL –** Chairman, Phillip Landis

Rick McDonald	Jared Poole
Matt Russ	Kathy Abel
Britton Hartzok - Absent	Brian Lyle

3. **INTRODUCTIONS**

4. **VISITORS**

5. **MEETING MINUTES**
   Motion to approve September 2025 Minutes

6. **REPORTS**
   6.1. Financial Reports – Vicky Giandalia
   Motion to approve September 2025 Check Registers

   Motion to approve September 2025 Financial Reports

   6.2. Budget & Finance Committee Report – Britton Hartzok, Absent

   6.3. CSD Engineer's Report – Nate Hardman (See Report)
   2025 Local Share Account - Grant Application resolution needed 2025-2

   ARM Group - additional sampling proposal

   YWC Interconnect - YWC is requesting a letter from the Authority that states they are "interested" in the YWC preparing preliminary documents for the interconnect. The Authority Board to decide on the letter.

   6.4. Solicitor's Report – Peter Ruth (See Report)

   6.5. Physical Facilities & Infrastructure Committee Report – Brian Lyle
   A motion to approve the purchase of the HydroVac in the amount of $525,000

   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