

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
601 Water Street
Wrightsville, PA 17368
December 11, 2025**

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis
Rick McDonald Jared Poole Britton Hartzok
Matt Russ Kathy Abel Brian Lyle
3. **INTRODUCTIONS**
4. **VISITORS**
5. **MEETING MINUTES**
Motion to approve November 2025 Minutes
6. **REPORTS**
 - 6.1. Financial Reports – Vicky Giandalia
Motion to approve November 2025 Check Registers
Motion to approve November 2025 Financial Reports
 - 6.2. Budget & Finance Committee Report – Britton Hartzok
Motion to adopt 2026 Budget
 - 6.3. CSD Engineer’s Report – Nate Hardman (See Report)
A motion to approve AFP #3 to Bookmyer Excavating in the amount of \$74,834.44
A motion to approve CO #2 for a decrease of \$6,216.19
 - 6.4. Solicitor’s Report – Peter Ruth (See Report)
York Water Interconnect
 - 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
Motion to approve purchase of Christmas Hams for Employees
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**