

**Wrightsville Borough Municipal Authority
Public Meeting Agenda
601 Water Street
Wrightsville, PA 17368
February 12, 2026**

1. **CALL TO ORDER** – Chairman, Phillip Landis
2. **ROLL CALL** – Chairman, Phillip Landis
Rick McDonald - Absent Jared Poole Britton Hartzok
Matt Russ Kathy Abel Brian Lyle
3. **INTRODUCTIONS**
4. **VISITORS**
5. **MEETING MINUTES**
Motion to approve January 2026 Minutes
6. **REPORTS**
 - 6.1. Financial Reports – Vicky Giandalia
Motion to approve January 2026 Check Registers
Motion to approve January 2026 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 (See Report)
Resolution 2026-1 Patrick McDonald Service Acknowledgement
Executive Session for legal matter
 - 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 – Kathy Abel
Part-Time Hire for office due to maternity leave
7. **OTHER BUSINESS**
8. **FINAL COMMENTS**
9. **ADJOURNMENT**