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

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

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

Brian Lyle	Jared Poole	Britton Hartzok
Matt Russ	Kathy Abel – Absent	Jason Cappello

3. **INTRODUCTIONS**

4. **VISITORS**

5. **MEETING MINUTES**
   Motion to approve October 2026 Minutes

6. **REPORTS**
   - **6.1.** Financial Reports – Jodi Diaz
     Motion to approve October 2026 Bank Registers
     Motion to approve October 2026 Financial Reports
     Motion to accept the 2025 Audit Report
     Motion to approve 457B plan document revisions at a cost not to exceed $1,000
   - **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
     Motion to Approve Environmental Covenant for property known as 601-723 Water Street, Electroplaters of York, Inc. (EPY), authorizing Authority Chair to execute and acknowledge the same, and authorizing Authority Solicitor to coordinate recording with the Office of the Recorder of Deeds in and for York County, Pennsylvania, and authorizing payment of $500.00 to the Pennsylvania DEP for the Environmental Covenant Fee.
   - **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

7. **OTHER BUSINESS**

8. **FINAL COMMENTS**

9. **ADJOURNMENT**