

**Borough of New Morgan
Berks County, Pennsylvania**

New Morgan Borough Utilities Authority
Regular Meeting Agenda

November 9th, 2020

Call meeting to order William J. Bailey, Chairperson
Roll Call William J. Bailey, Chairperson

Authority Members:

William J. Bailey, Chairperson
Stephen J. Caramenico, Vice-Chairperson
Tressie M. Marroon-Bailey, Member
Ashlyn Whittingham, Member
Margie Bishop, Executive Director
Connie Brown-Weber, Mayor

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Margie Bishop, Borough Manager

Minutes: The Utilities Authority will consider a motion to approve the minutes from the previous meeting.

Correspondence Margie Bishop, Borough Manager

Reports:

Report of the Executive Director Margie Bishop
Report of the Secretary/Communications Margie Bishop
Report of the Treasurer Margie Bishop

Approval of Reports: Utilities Authority will consider a motion to approve the reports as given.

Business:

- A. The Utilities Authority Council will consider approval of the draft copy of the New Morgan UA 2021 Proposed Operating Budget. The Council will be given the final budget for 2021 at the December meeting. All comments and changes must be given to the Borough Manager before it is advertised and posted November 25th of 2020.
- B. The Utilities Authority Council will consider approval of committee proposed meeting dates for 2021 on the second Monday (unless noted otherwise) of each month as follows: **January 4th, February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 12th (Tuesday), November 8th, and December 13th.**

The next Regular Meeting will be held on **December 14th, 2020** at 7:00 p.m.

Adjourn