

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

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New Morgan Borough Utilities Authority  
Regular Meeting Agenda

February 11<sup>th</sup>, 2019

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  
Margie Bishop, Executive Director  
Tressie M. Marroon, Member  
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 2019 Audit proposal as presented by Mallie LLP in the estimated amount of \$9,100.

The next Regular Meeting will be held on **March 11<sup>th</sup>, 2019** at 7:00 p.m.

**Adjourn**