

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

November 12th, 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
Tressie M. Marroon, Member
Ashlyn Whittingham, Member
Margie Bishop, Executive Director
Connie Brown-Weber, Member

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 New Morgan UA 2020 Proposed Operating Budget. The Council will be given the final budget for 2020 at the December meeting. All comments and changes must be given to the Borough Manager before it is advertised and posted November 25th of 2019.
- B. The Utilities Authority Council will consider approval of the contractual agreement between New Morgan Borough UA and RKL LLP for the 2019 Financial Audit in the amount of \$6,500.

The next Regular Meeting will be held on **Monday December 9th, 2019** at 7:00 p.m.

Adjourn