

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

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New Morgan Borough Utilities Authority  
Regular Meeting Agenda

December 14<sup>th</sup>, 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 New Morgan UA 2021 Finalized Operating Budget. The budget was advertised in the Reading Eagle, both paper and digital versions, on November 24<sup>th</sup> as required by law.
- B. The Utilities Authority Council will consider approval to move forward with the construction of the corrosion control system installation. This was originally presented in 2017 after obtaining a permit from DEP. The estimated costs at that time were approximately \$10,000.00. We would need to go to an outside contractor but it should be under the public bidding requirements.

The next Regular Meeting will be held on **January 4<sup>th</sup>, 2021** at 7:00 p.m.

**Adjourn**