

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

April 8th, 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 PPL Contract for Electric Service for the New Morgan Borough Utility Authority Booster Station located at Morgantown and Joanna Road. This contract is for 5 years in the total amount of \$31,710 with payment each year of not less than \$6,342. This contract will commence on 9/30/2019 and end on 10/1/2024. Additionally, there is a nonrefundable charge of \$1,705 which sum represents PPL's estimated additional cost to install extension facilities equipment.

The next Regular Meeting will be held on **May 13th, 2019** at 7:00 p.m.

Adjourn