

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

December 9th, 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 Finalized Operating Budget.
- B. The Utilities Authority Council will consider approval of committee proposed meeting dates for 2020 as follows: **January 6, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 13, November 9, and December 14.** .

The next Regular Meeting will be held on **Monday January 6th, 2020** at 7:00 p.m.

Adjourn