

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

January 6th, 2020

Authority Members:

To Be Appointed by Borough Council

Business:

- A. Members will appoint a Chairperson
- B. Members will appoint a Vice-Chairperson
- C. Members will appoint a Secretary/Treasurer
- D. Members will appoint an Executive Director
- E. Members will appoint a Solicitor

Call meeting to order TBD

Roll Call TBD

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.

New Business: NONE

The next Regular Meeting will be held on **Monday February 10th, 2020** at 7:00 p.m.

Adjourn