

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

June 17th, 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
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. NMB Utilities Authority Council will consider approval of the Water Line Easement Agreement as set forth in the attached agreement prepared by attorney Michael Setley where Southern Berks Land Company grants permanent easement across a portion of property for the purpose of locating a Water Line on said property. The cost to the Utilities Authority for this easement is \$10.

The next Regular Meeting will be held on **July 8th, 2019** at 7:00 p.m.

Adjourn