

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

December 9th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, December 9th, 2019 at 7:00 p.m. in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA. The meeting was called to order by Chairperson William Bailey at 7:02 p.m.

Attending Officials:

William J. Bailey, Chairperson
Stephen J. Caramenico, Vice-Chairperson – not present
Tressie Marroon-Bailey, Member
Ashlyn Whittingham, Member – not present
Connie Brown-Weber, Member
Margie Bishop, Executive Director

Guests: Wendy Farris, Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes of the previous meeting and Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Correspondence: Informed Council that we are awaiting the final report on the inspection done of the Utility Authority water tank completed by Mumford-Bjorkman Associates. It appears that the tank will need to be either refurbished or replaced and this can be costly.

Reports:

Report of the Executive Director: Nothing at this time.

Report of the Secretary/Communications: Nothing to report at this time

Report of the Treasurer: Treasury reports were submitted to the members for review.

Connie Brown-Weber motioned to accept the reports as given and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

Business:

- A. The Utilities Authority Council considered approval of the finalized New Morgan Utilities Authority 2020 Operating Budget: Connie Brown-Weber motioned to approve the budget and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.
- B. The Utilities Authority Council considered approval of proposed meeting dates for 2020: made a motion to approve the dates proposed and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday January 6th, 2020 at 7:00 p.m.**

Adjourn: Connie Brown-Weber made a motion to adjourn the meeting and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Margie Bishop, Executive Director