

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

July 15th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, July 15th, 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 7:06 p.m.

Attending Officials:

William J. Bailey, Chairperson
Stephen J. Caramenico, Vice-Chairperson
Tressie Marroon-Bailey, Member
Ashlyn Whittingham, Member
Connie Brown-Weber, Mayor
Margie Bishop, Executive Director

Guests: Christopher Weber, Doreen Smith, Residents; Beth Vopper, Southern Berks Land Company.

Public Comment: None

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

Correspondence: None

Reports:

Report of the Executive Director: Nothing to report 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 Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried.

New Business: None

Tressie Marroon-Bailey questioned where we were with the painting of the water tank. Borough manager informed her that Fred Ebert of Ebert Engineering is getting the quote but was out of town so he has to follow up on it. He will also be getting 2 other quotes as required.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday August 12th, 2019 at 7:00 p.m.

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Adjourn: Stephen Caramenico motioned to adjourn the meeting and Connie Brown-Weber seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Margie Bishop, Executive Director