

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

April 13th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, April 13th, 2020 at 7:00 p.m. in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA. A zoom meeting was available for anyone wishing to participate due to the coronavirus and social distancing situation. The meeting was called to order by Chairperson William Bailey at 7:03 p.m.

Attending Officials:

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

Guests: Doreen Smith, Scott Cahill and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company, via/phone.

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.

Reports:

Report of the Executive Director: Nothing to report
Report of the Secretary/Communications: Nothing to report
The Treasurer submitted the report to the members.

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

New Business: None

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday May 11th, 2020 at 7:00 pm.**

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 7:05 pm.

Respectfully submitted,

Margie Bishop, Executive Director