

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

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New Morgan Borough Utilities Authority  
Regular Meeting Minutes

June 17<sup>th</sup>, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, June 17<sup>th</sup>, 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 7:04 p.m.

**Attending Officials:**

William J. Bailey, Chairperson  
Stephen J. Caramenico, Vice-Chairperson (not present)  
Tressie Marroon-Bailey, Member  
Connie Brown-Weber, Mayor (via/phone conference)  
Margie Bishop, Executive Director

**Guests:** Wendy Farris, Doreen Smith, Residents; Ashlyn Whittingham, Resident and Southern Berks Land Company.

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Tressie Marroon-Bailey 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:** Informed Council that Maillie completed the 2018 audit report and copies were available for review. Also informed council that bids were being obtained to paint the water tank – which is way past due and in dire need of repair.

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

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

**New Business:**

- A. NMB Utilities Authority Council considered approval of the Water Line Easement Agreement and the Booster Station Easement Agreement as set forth in the attached agreements 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 each easement is \$10; Connie Brown-Weber motioned to approve the contracts; Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.
- B. Council was asked to consider appointing Ashlyn Whittingham as a member of the council for the remainder of the year, due to the inability of Stephen Caramenico to attend meetings regularly due to health issues; Connie Brown-Weber motioned to approve the appointment; 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 July 15<sup>th</sup>, 2019 at 7:00 pm.

**Adjourn:** Connie Brown-Weber motioned to adjourn the meeting and Tressie Maroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:13pm.

Respectfully submitted,

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*Margie Bishop, Executive Director*