

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

September 9th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, September 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 6:58 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: Wendy Farris, Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company, LP; Michael Setley, Georgeadis Setley; Michelle Raymond, Morgantown Social Media Resident

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 Steve Caramenico 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.

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

Business: NONE

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Tuesday October 15th, 2019 at 7:00 p.m.**

Adjourn: Connie Brown-Weber made a motion to adjourn the meeting and Steve Caramenico seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Margie Bishop, Executive Director