

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

January 6th, 2020

The Regular meeting of the New Morgan Utilities Authority was advertised for Monday, January 6th, 2020 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 William Bailey at 7:54 p.m.

Authority Members were appointed at the New Morgan Borough Organizational Meeting by Borough Council.

Business:

- A. Stephen Caramenico made a motion to continue with the same appointments to the positions as previously existed. William Bailey will serve as Chairperson, Stephen Caramenico will serve as Vice-Chairperson, Margie Bishop will service as Executive Director/Secretary/Treasurer and Koch and Koch will serve as Solicitor. Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.

Attending Officials:

William J. Bailey, Chairperson
Stephen Caramenico, Vice Chairperson
Tressie M. Marroon, Member
Ashlyn Whittingham, Member
Margie Bishop, Executive Director/Secretary/Treasurer

Guests: Beth Vopper, Southern Berks Land Company; Doreen Smith, resident.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Stephen Caramenico motioned to approve the minutes of the previous meeting, and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.

Correspondence: Informed Authority that NMBUA will be sending a letter to Caernarvon Township requesting payment for their share of the cost for the Interconnect project as stated in the agreement. The amount owed is \$109,485.46 of which \$54,742.73 is payable to Southern Berks Land Company as per the developer's agreement.

Reports:

Executive Director: None.

Secretary: None

Treasurer: The December 2019 Treasurer's Report was presented for review.

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Stephen Caramenico motioned to approve the reports, and Ashlyn Whittingham seconded the motion. 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, February 10th, 2020 at 7:00 pm.

Adjourn: Ashlyn Whittingham motioned to adjourn the meeting and Stephen Caramenico seconded it. The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Margie Bishop, Executive Director