

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

February 11th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, February 11th, 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 7:02 p.m.

Attending Officials:

William J. Bailey, Chairperson
Stephen J. Caramenico, Vice-Chairperson (available via/phone if needed)
Tressie Marroon-Bailey, Member
Connie Brown-Weber, Mayor
Margie Bishop, Executive Director

Guests: Wendy Farris, Ian Focht and Christopher Weber, residents; Ashlyn Whittingham, Resident/Southern Berks Land Company.

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 Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Reports:

Report of the Executive Director: It was reported that the 2018 royalty payment was made to Southern Berks Land Company as stipulated and agreed to in the Royalty Agreement signed between the UA and SBLC in November of 2017. The UA will make quarterly payments going forward. Also made aware to the Council a mistake made in the monthly calculations in billing SLR Realty, LLC for water billing since 2017. UA will reimburse SLR Realty in two separate checks as recommended by Fred Ebert, Ebert Engineering, one for each overpayment per/year; A check in the amount of \$3,755.51 for 2017 and \$6,462.40 for 2018.

The Treasurer submitted the report to the members.

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

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New Business:

- A. The Authority considered approval of the 2019 Audit proposal as presented by Mallie, LLP; Connie Brown-Weber motioned to approve the proposal and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday March 11th, 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 7:09pm.

Respectfully submitted,

Margie Bishop, Executive Director