

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

---

New Morgan Borough Utilities Authority  
Regular Meeting Minutes

January 7<sup>th</sup>, 2019

The Regular meeting of the New Morgan Utilities Authority was advertised for Monday, January 7<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 William Bailey at 7:01 p.m.

**Attending Officials:**

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

**Guests:** Beth Vopper and Ashlyn Whittingham, Southern Berks Land Company; Dylan Bailey, Doreen Smith and Ian Focht, residents.

**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 M. Marroon seconded the motion. The vote was unanimous. The motion carried.

**Correspondence:** None

**Reports:**

Executive Director: Reported that Mallie quote for 2018 audit was received but in the process of to negotiate the cost. Will present at next meeting with final cost.  
Treasurer: The November 2018 Treasurer's Report was presented for review.

Connie Brown-Weber motioned to approve the reports, and Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.

**Business:** None

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday, February 11<sup>th</sup>, 2019 at 7:00 pm.

**Adjourn:** Connie Brown-Weber motioned to adjourn the meeting and Tressie M. Marroon seconded it. The meeting was adjourned at 7:03 pm.

Respectfully submitted,

---

*Margie Bishop, Executive Director*