

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

March 11th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, March 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 7:00 p.m.

Attending Officials:

William J. Bailey, Chairperson
Stephen J. Caramenico, Vice-Chairperson (not present)
Tressie Marroon-Bailey, Member
Connie Brown-Weber, Mayor (not present)
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. Tressie Marroon-Bailey motioned to approve the minutes of the previous meeting and William Bailey seconded the motion. The vote was unanimous. The motion carried.

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.

Tressie Marroon-Bailey motioned to accept the reports as given and William Bailey seconded it. 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 April 8th, 2019 at 7:00 pm.

Adjourn: Tressie Marroon-Bailey motioned to adjourn the meeting and William Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:02pm.

Respectfully submitted,

Margie Bishop, Executive Director