

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

---

New Morgan Borough Utilities Authority  
Regular Meeting Minutes

October 15<sup>th</sup>, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Tuesday, October 15<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 Chairperson William Bailey at 7:00 p.m.

**Attending Officials:**

William J. Bailey, Chairperson  
Stephen J. Caramenico, Vice-Chairperson  
Tressie Marroon-Bailey, Member  
Ashlyn Whittingham, Member  
Connie Brown-Weber, Member  
Margie Bishop, Executive Director

**Guests:** Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Ashlyn Whittingham motioned to approve the minutes of the previous meeting and Stephen 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.

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

**Business:**

- A. The Utilities Authority Council considered approval of the Mumford-Bjorkman Associates contract to perform a Remotely Operated Vehicle (ROV) inspection and evaluation of the 150,000 gallon steel water tank. There was discussion by William Bailey that he may have a copy of the old contract from when the tank was last done which was approximately 2004. It was agreed that the Borough Manager would contact the contracting company to see if a copy of the contract could be found to determine if the additional cost of \$300 for lead paint testing if the tank would be necessary. Connie Brown-Weber motioned to approve the proposal and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

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

---

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Tuesday November 12<sup>th</sup>, 2019 at 7:00 p.m.**

**Adjourn:** Connie Brown-Weber made a motion to adjourn the meeting and Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:07 p.m.

**Respectfully submitted,**

---

*Margie Bishop, Executive Director*