

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

November 12th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Tuesday, November 12th, 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 7:08 p.m.

Attending Officials:

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

Correspondence: Informed Council that we received a copy of the inspection done of the Utility Authority by DEP and everything was good.

Reports:

Report of the Executive Director: Gave an update on the painting of the water tower. An evaluation is scheduled for the morning of November 26th. Once completed, we can send out bid specs for getting the work done.

Report of the Secretary/Communications: Nothing to report at this time

Report of the Treasurer: Treasury reports were submitted to the members for review.

Stephen Caramenico motioned to accept the reports as given and Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried.

Business:

- A. The Utilities Authority Council considered approval of a draft of the New Morgan UA 2020 Proposed Operating Budget. Ashlyn Whittingham motioned to approve the proposal and Stephen Caramenico seconded it. The vote was unanimous. The motion carried.
- B. The Utilities Authority Council considered approval of the contractual agreement between New Morgan Borough UA and RKL LLP for the 2019 Financial Audit in the amount of \$6,500. Tressie Marroon-Bailey made a motion to switch to RKL as our auditors and to approve the proposal and Stephen Caramenico seconded it. The vote was unanimous. The motion carried.

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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday December 9th, 2019 at 7:00 p.m.**

Adjourn: Stephen Caramenico made a motion to adjourn the meeting and Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Margie Bishop, Executive Director