

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

October 13th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Tuesday, October 13th, 2020 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
Ashlyn Whittingham, Member
Tressie Marroon-Bailey, Member
Connie Brown-Weber, Mayor
Margie Bishop, Executive Director

Available by Phone if needed:

Stephen Caramenico, Vice Chairperson

Guests: Doreen Smith and Christopher Weber, 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 Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

Reports:

Report of the Executive Director: Nothing to report

Report of the Secretary/Communications: Borough Manager reported that a Concise Statement of Net Position for the New Morgan Borough Utilities Authority for the 2019 Audit Year was advertised in the Reading Eagle as required by law.

The Treasurer September balance sheets were available for the meeting and presented.

Ashlyn Whittingham motioned to accept the reports as given and Connie Brown-Weber 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, November 9th, 2020 at 7:00 pm.**

Adjourn: Connie Brown-Weber motioned to adjourn the meeting and Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:04 pm.

Respectfully submitted,

Margie Bishop, Executive Director