

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

October 11th, 2022

The regular meeting of the New Morgan Utilities Authority was advertised for Tuesday, October 11th, 2022, 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 7:01 p.m.

Attending Officials:

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

Guests: Christopher Weber and Doreen Smith, residents; Tom Barbine, NMB Chief Financial Officer; Beth Vopper, Southern Berks Land Company

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes; Ashlyn Whittingham seconded it. The vote was unanimous. The motion carried.

Correspondence: None to report

Reports:

Report of the Executive Director: None
Report of the Secretary/Communications: None
The Treasurer Treasury: Presented for review.

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

New Business:

- A. The Utilities Authority Committee considered approval of the draft copy of the New Morgan UA 2023 Proposed Operating Budget; Connie Brown-Weber motioned to approve the draft copy of the budget and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday November 14th, 2022, at 7:00 pm.**

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

Adjourn: Ashlyn Whittingham motioned to adjourn the meeting and Connie Brown-Weber seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:03 pm.

Respectfully submitted,

Margie Bishop, Executive Director