Borough of New Morgan Berks County, Pennsylvania

New Morgan Borough Utilities Authority Regular Meeting Minutes

June 8th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, June 8th, 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 7:07 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: 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.

Reports:

Report of the Executive Director: Nothing to report Report of the Secretary/Communications: Nothing to report The Treasurer submitted the report to the members and elaborated that income has been affected by mandate from Governor Wolf to "Stay at Home". Business closures means less water usage.

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 July** 13th, 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 7:08 pm.

Respectfully submitted,

Margie Bishop, Executive Director