

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

July 13th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, July 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 7:09 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; Beth Vopper, Southern Berks Land Company, LP.

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: Informed committee that the reserve escrow held by Caernarvon Township Water Authority based upon the confirmation that the grass area has been restored as required, has been approved and released. We should get the remaining \$500 some time this week.

Reports:

Report of the Executive Director: Nothing to report

Report of the Secretary/Communications: Nothing to report

The Treasurer submitted for review by committee

Connie Brown-Weber motioned to accept the reports as given and Ashlyn Whittingham 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 August 10th, 2020 at 7:00 pm.**

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 7:10 pm.

Respectfully submitted,

Margie Bishop, Executive Director