

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

August 12th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, July 15th, 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 7:00 p.m.

Attending Officials:

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

Not Present:

Stephen J. Caramenico, Vice-Chairperson

Guests: Christopher Weber, Doreen Smith, Residents; Joshua Lee, Resident of Robeson Twp.

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: Updated Council that the Interconnect was complete and that DEP and Ebert Engineering made a pre-operational inspection on July 26th, 2019. We are now just waiting on the permanent DEP permit. Also informed them that a board component on one of our wells needed to be replaced and the cost would be approximately \$3,000.

Reports:

Report of the Executive Director: Nothing to report at this time.

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

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

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

Business: NONE

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

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 p.m.

Respectfully submitted,

Margie Bishop, Executive Director