

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

May 10th, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, May 10th, 2021 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
Connie Brown-Weber, Mayor
Margie Bishop, Executive Director

Not Present:

Stephen Caramenico, Member

Guests: Doreen Smith and Christopher Weber, residents.

Public Comment: None

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

Correspondence: None

Reports:

Report of the Executive Director: Informed members that Ebert Engineering is working on the sewer tapping fees and will review with us prior to the next meeting. Also informed them that Tom Barbine, CPA is working on procuring a combination grant and USDA low interest loan for the water tank painting project.

Report of the Secretary/Communications: Nothing to report

The Treasurer Treasury reports presented to the committee and reviewed.

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

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New Business: NONE

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, June 14th, 2021 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 7:07 pm.

Respectfully submitted,

Margie Bishop, Executive Director