

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

September 13th, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, September 13th, 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 7:08 p.m.

Attending Officials:

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

Not Present:

Stephen Caramenico, Member

Guests: Christopher Weber, residents; Tom Barbine, NMB CPA; Beth Vopper, Southern Berks Land Company, LP.

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 Authority members that it was advised by Fred Ebert to place the painting of the water tank on hold until further plans are developed for a prospective residential community project. If the Utilities Authority really wants to pursue it, updated proposals to have the water tank painted to minimize the rust and corrosion that is currently happening on the tank would need to be obtained.

Report of the Secretary/Communications: Nothing to report

The Treasurer Treasury reports presented to the committee and reviewed.

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

New Business:

- A. Utilities Authority Committee considered approval of the representation letter for the RKL 2020 audit of New Morgan Borough Utilities Authority. Ashlyn Whittingham motioned to approve the representation letter and Connie Brown-Weber 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 **Tuesday, October 12th, 2021, 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 7:14 pm.

Respectfully submitted,

Margie Bishop, Executive Director