

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

December 14th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, December 14th, 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 7:01 p.m.

Attending Officials:

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

Not Present:

Stephen Caramenico, Vice Chairperson

Guests: Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company, LP – via/phone

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: Nothing to report

Report of the Secretary/Communications: Nothing to report

The Treasurer October balance sheets were available for the meeting and presented.

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:

- A. The Utilities Authority Council considered approval of the New Morgan UA 2021 Finalized Operating Budget. Connie Brown-Weber motioned to accept the budget as presented and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.
- B. The Utilities Authority Council considered approval to move forward with the construction of the corrosion control system installation. Ashlyn Whittingham motioned to approve construction and Connie Brown-Weber seconded the motion. The vote was unanimous. The motion carried.
- C. A motion was made by William Bailey for the Council to consider approval to have someone to complete maintenance on the Water Plant building to reinstall and patch the fallen rain gutters, clean the existing gutters of leaves and debris, and to do normal building maintenance. He approximated the time it would take would be 3-4 hours. Connie Brown-Weber made a motion to have William Bailey complete the maintenance of the building on his own time at a rate of \$35 per hour. Ashlyn Whittingham 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 **Monday, January 4th, 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 7:07 pm.

Respectfully submitted,

Margie Bishop, Executive Director