

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

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New Morgan Borough Utilities Authority  
Regular Meeting Minutes

February 10<sup>th</sup>, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, February 10<sup>th</sup>, 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 7:00 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 President

**Guests:** Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company.

**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.

**Reports:**

**Report of the Executive Director:** It was reported that Caernarvon Township will be releasing the HOP Escrow back to NMBUA in its entirety minus a small amount of \$500. This is due to a concern of theirs regarding the grading work done during cold weather and may need to be reseeded come spring. The UA should be receiving a check in the amount of \$14,500 shortly.

**The Treasurer** submitted the report to the members.

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

William Bailey asked for an update on the water tank repair. Beth Vopper, Southern Berks Land Co., explained that we are still researching the types of tanks available and the relevant information supplied by Ebert Engineering. Under his advisement, the current tank will be left as is and a new tank will eventually be purchased and installed once a final decision is made on type to purchase. The current tank will most likely last for a couple more years, but a decision will be made on replacement type within the next few months.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday March 9<sup>th</sup>, 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 7:08pm.

Respectfully submitted,

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*Margie Bishop, Executive Director*