

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

September 14th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, September 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

Available by Phone if needed:

Stephen Caramenico, Vice Chairperson

Guests: Doreen Smith and Christopher Weber, residents; Tom Barbine, CPA Contractor for New Morgan Borough was on the phone.

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: None

Reports:

Report of the Executive Director: Nothing to report

Report of the Secretary/Communications: Nothing to report

The Treasurer July balance sheets were available for the meeting. August reports would be distributed at a later date.

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

New Business:

- A. Utilities Authority Council was asked to acknowledge receipt of the finalized audit information completed for New Morgan Borough Utilities Authority by RKL, LLP for the 2019 year. All attachments related to the RKL Audit reports, Advertising, & Representation Letters have been reviewed by Tom Barbine, CPA, adjusted where necessary, and changes discussed with auditors. Connie Brown-Weber motioned to accept receipt of the audit and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.

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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Tuesday, October 13th, 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 7:03 pm.

Respectfully submitted,

Margie Bishop, Executive Director