

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

September 12th, 2022

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, September 12th, 2022, 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 7:03 p.m.

Attending Officials:

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

Guests: Christopher Weber and Doreen Smith, residents.

Public Comment: None

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

Correspondence: None to report

Reports:

Report of the Executive Director: None
Report of the Secretary/Communications: None
The Treasurer Treasury: Presented for review.

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

New Business:

- A. Utilities Authority Committee considered approval to move forward and present the Contract for Professional Services to PDC Northeast LPIV, LLC (the developer) for signature; Connie Brown-Weber motioned to approve presenting the contract to the developer for signatures and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.
- B. Utilities Authority Committee considered approval for signing the RKL LLP representation letter as required, to submit 2021 financial audit information to DCED: Connie Brown-Weber motioned to approve the letter as given 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 11th, 2022, 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 7:06 pm.

Respectfully submitted,

Margie Bishop, Executive Director