

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

November 8th, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, November 8th, 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 7:01 p.m.

Attending Officials:

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

Not Present:

Stephen Caramenico, Member

Guests: Christopher Weber and Doreen Smith, residents; Tom Barbine, NMB CPA/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 Treasury reports presented to the committee and reviewed.

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 draft copy of the New Morgan UA 2022 Proposed Operating Budget. The Council will be given the final budget for 2022 at the December meeting. Ashlyn Whittingham motioned to approve the draft copy of the UA 2022 budget 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 **Monday, December 13th, 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 7:03 pm.

Respectfully submitted,

Margie Bishop, Executive Director