

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

June 14th, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, June 14th, 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
Margie Bishop, Executive Director

Not Present:

Stephen Caramenico, Member
Connie Brown-Weber, Mayor

Guests: Doreen Smith and Christopher Weber, residents.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Ashlyn Whittingham motioned to approve the minutes of the previous meeting and Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

Reports:

Report of the Executive Director: Informed members that I discussed the water tank issue with Fred Ebert of Ebert Engineering and was advised that we should not proceed with that project at this time. Given possible development in the borough, a new system would be needed and therefore, utilizing the old tank is not an option. Both William Bailey and Tressie Marroon-Bailey asked about the possibility of at least painting it to guard against further rust and degradation of the tank. I assured them I would reach out to Fred again and present their question and concerns.

Report of the Secretary/Communications: Nothing to report

The Treasurer Treasury reports presented to the committee and reviewed.

Ashlyn Whittingham motioned to accept the reports as given and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

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New Business:

- A. The Utilities Authority Committee considered approval of the new Water Tapping Fee schedule as presented by Ebert Engineering. Ashlyn Whittingham motioned to approve the new fee schedule as given and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Tuesday, July 6th, 2021, at 7:00 pm.**

Adjourn: Ashlyn Whittingham motioned to adjourn the meeting and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:07 pm.

Respectfully submitted,

Margie Bishop, Executive Director