

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

January 3rd, 2022

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, January 3rd, 2022, following the New Morgan Borough Reorganizational Meeting 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 7:43 p.m.

Attending Officials:

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

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 of the previous meeting and Connie Brown-Weber seconded it. The vote was unanimous. The motion carried.

Correspondence: Informed the committee that repair/maintenance of the STP/Utilities Authority building roof will begin repairs starting the week of January 10th, 2022.

Reports:

Report of the Executive Director: Nothing to report

Report of the Secretary/Communications: Christopher Weber questioned the continued use of Private Utilities Enterprises as our servicer for the water treatment and sewage plants or if we'd considered other companies. I informed him that Tressie Marroon Bailey, Tom Barbine and I met with them and agreed to continue with their services as they have agreed to be more involved personally the the Borough and making sure we are all on the same page with duties and needs. They also agree to attend our borough meetings quarterly to update and answer any questions we may have of them.

The Treasurer Treasury were not available at this time.

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

New Business:

- A. The Utilities Authority Council considered approval of the of the New Morgan Borough Utilities Authority Water Rate Schedule that was made effective on July 10th, 2018; Connie Brown-Weber motioned to approve, and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.
- B. It was brought to the attention of the committee by William Bailey that more issues were found at the STP/Water plant regarding the fence and gate which are in dire need of repair. It was suggested that this is the responsibility of the landscaping company the borough uses because it is their workers who neglect and abuse it regularly. The borough manager volunteered to have this conversation with Blarney Stone Landscaping and inform them that they not only need to repair it, but also incur whatever costs are involved. Connie Brown-Weber motioned to approve, and Ashlyn Whittingham 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, February 14th, 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 7:52 pm.

Respectfully submitted,

Margie Bishop, Executive Director