Borough of New Morgan Berks County, Pennsylvania

New Morgan Borough Utilities Authority Regular Meeting Minutes

August 15th, 2022

01The regular meeting of the New Morgan Utilities Authority was advertised for Monday, August 15th, 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

Officials Not in Attendance:

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; Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

Correspondence: Committee was informed that there will be a rate increase for Private Utility Enterprises (PUE) services effective 1/1/2023. The new rate will be \$51.50 from the rate of \$50 per/hour in 2022. Also informed members that the lead and copper test results were higher than normal. Requested the PUE give us an update on how this will be handled with DEP.

Reports:

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

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

New Business: NONE

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday**, **September 12th**, **2022**, 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 7:06 pm.

Respectfully submitted,

Margie Bishop, Executive Director