

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

August 10th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, August 10th, 2020 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 7:04 p.m.

Attending Officials:

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

Available by Phone if needed:

Stephen Caramenico, Vice Chairperson

Guests: Tiffany Brown, Sophie Milton, Doreen Smith and Christopher Weber, residents; Tom Barbine, Contractor for New Morgan Borough

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes of the previous meeting and Ashlyn Whittingham 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 None at this time. Explained that we terminated Bookminders and just got the QuickBooks live file and reports would be distributed at a later date.

Ashlyn Whittingham motioned to accept the reports as given and Connie Brown-Weber seconded it. 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 14th, 2020 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 7:05 pm.

Respectfully submitted,

Margie Bishop, Executive Director