

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

January 4th, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, January 4th, 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 7:09 p.m.

Attending Officials:

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

Not Present:

Stephen Caramenico, Vice Chairperson

Guests: Doreen Smith and Christopher Weber, residents; Beth Vopper, Southern Berks Land Company, LP – via/phone

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 Treasury reports were not available but will be made available as soon as month end closing is completed.

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 continued use of the New Morgan Borough Utilities Authority Water Rate Schedule that was made effective on July 10th, 2018. Connie Brown-Weber motioned to approved continued use of the rate schedule as presented and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.
- B. The Utilities Authority Council was asked to consider installing Ashlyn Whittingham as Vice-Chairperson and reassigning Stephen Caramenico as a member. Connie Brown-Weber motioned to approve change and Tressie Marroon-Bailey 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 8th, 2021 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 7:11 pm.

Respectfully submitted,

Margie Bishop, Executive Director