

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

November 9th, 2020

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, November 9th, 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 7:01 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.

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 October balance sheets were available for the meeting and presented.

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

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New Business:

- A. The Utilities Authority Council considered approval of the draft copy of the New Morgan UA 2021 Proposed Operating Budget. Connie Brown-Weber motioned to accept the draft as presented and Ashlyn Whittingham seconded the motion. The vote was unanimous. The motion carried.
- B. The Utilities Authority Council considered approval of committee proposed meeting dates for 2021 on the second Monday (unless noted otherwise) of each month as follows: **January 4th (first Monday in January), February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 12th (Tuesday), November 8th, and December 13th.** Connie Brown-Weber motioned to approve the dates as presented 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, December 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 7:04 pm.

Respectfully submitted,

Margie Bishop, Executive Director