

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

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New Morgan Borough Utilities Authority  
Regular Meeting Minutes

July 6<sup>th</sup>, 2021

The regular meeting of the New Morgan Utilities Authority was advertised for Tuesday, July 6<sup>th</sup>, 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 6:56 p.m.

**Attending Officials:**

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

**Not Present:**

Stephen Caramenico, Member

**Guests:** Tom Barbine, CPA for Borough; Doreen Smith and Christopher Weber, 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 Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

**Reports:**

**Report of the Executive Director:** Discussed requesting Fred Ebert to update the proposals to have the water tank painted to minimize the rust and corrosion that is currently happening on the tank. The decision was made to hold off on replacing it due to possible borough development. Fred is in Idaho currently on vacation but we will follow up with him upon his return.

**Report of the Secretary/Communications:** Nothing to report

**The Treasurer** Treasury reports presented to the committee and reviewed. Tom Barbine informed Council that he is applying for a DCED grant that may produce \$15,000 or 15% of project costs.

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

**New Business:**

A. NONE

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, August 9<sup>th</sup>, 2021, 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 7:01 pm.

Respectfully submitted,

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*Margie Bishop, Executive Director*