

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

December 11th, 2023

Call meeting to order William J. Bailey, Chairperson
Roll Call William J. Bailey, Chairperson

Authority Members:

William J. Bailey, Chairperson
Connie Brown-Weber, Vice-Chairperson
Tressie M. Marroon-Bailey, Member
Scott Cahill, Member
Ashlyn Whittingham, Executive Director
Tom Barbine, Financial Director

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Ashlyn Whittingham, Borough Manager

Minutes: The Utilities Authority will consider a motion to approve the minutes from the previous meeting.

Correspondence Ashlyn Whittingham, Borough Manager

Reports:

Report of the Executive Director Ashlyn Whittingham
Report of the Secretary/Communications Ashlyn Whittingham
Report of the Treasurer Tom Barbine

Approval of Reports: Utilities Authority will consider a motion to approve the reports as given.

New Business:

- A. The Borough Utilities Authority will consider approving the Final 2024 UA Budget.
- B. The Borough Utilities Authority will consider signing the Audit Agreement between New Morgan Borough Utilities Authority and Herbein CPA's & Advisors.

The next Regular Meeting will be held on **Tuesday, January 2nd, 2023**, at 7:00 p.m.

Adjourn