

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

**New Morgan Borough Utilities Authority
Regular Meeting Minutes**

March 13th, 2023

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, March 13th, 2023, 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 7:00 p.m.

Attending Officials:

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

Guests: Christopher Weber and Doreen Smith, residents. Beth Vopper, Southern Berks Land Company, Cassandra Ferrell, Notary.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Scott Cahill motioned to approve the minutes of the previous meeting and Connie Brown-Weber seconded it. 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
Treasurer: Treasurer reports were presented to council and reviewed

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

New Business:

- A. The New Morgan Borough Utilities Authority approved the proposal from Almeida & Hudak to repair the water main leak located near the sink hole. Connie Brown-Weber motioned to

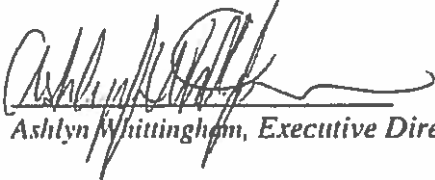
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approve the proposal and Scott Cahill seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, April 10th, 2023, at 7:00 pm.**

Adjourn: Connie Brown-Weber motioned to adjourn the meeting Scott Cahill seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:03pm.

Respectfully submitted,


Ashlyn Whittingham, Executive Director