

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

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

February 12th, 2024

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, February 12th, 2024, 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 7:06 p.m.

Attending Officials:

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

Guests: Christopher Weber and Doreen Smith, residents.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Scott Cahill motioned to approve the minutes of the previous meeting and Tressie Bailey seconded it. The vote was unanimous. The motion carried.

Correspondence:

- A. Ashlyn Whittingham informed the UA that NMB had a water leak and it was repaired.
- B. Ashlyn Whittingham informed the UA that the Ultraviolet disinfectant lights were being replaced at the WWTP.

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 Tressie Bailey seconded the motion. The vote was unanimous. The motion carried.

New Business:

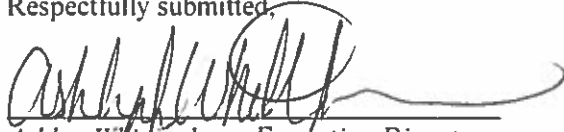
- A. None

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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, March 11th, 2023, at 7:00 pm.**

Adjourn: Scott Cahill motioned to adjourn the meeting Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:25pm.

Respectfully submitted,



Ashlyn Whittingham, Executive Director