

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

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

November 14<sup>th</sup>, 2022

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, November 14<sup>th</sup>, 2022, 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 6:58 p.m.

**Attending Officials:**

William J. Bailey, Chairperson  
Tressie Marroon-Bailey, Member  
Ashlyn Whittingham, Executive Director  
Connie Brown-Weber, Member

**Guests:** Christopher Weber and Doreen Smith, residents; Tom Barbine, Finance Director; Michael Setley, Solicitor and Matt Welch, Chief

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes; Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

**Correspondence:** None to report

**Reports:**

**Report of the Executive Director:** None

**Report of the Secretary/Communications:** None

**Treasurer:** Treasurer reports were presented to council and reviewed

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

**New Business:**

- A. The Utilities Authority Committee considered approval of the finalized version of the New Morgan UA 2023 Proposed Operating Budget; Connie Brown-Weber motioned to approve the final version of the budget and Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- B. The Utilities Authority Committee considered approval for a new member, Scott Cahill, to sit on the Utilities Authority Committee for New Morgan Borough in place of Ashlyn Whittingham. Connie Brown-Weber motioned to approve the members of the Utilities Authority Committee and Tressie Marron-Bailey second the motion. The vote was unanimous. The motion carried.

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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday December 12<sup>th</sup>, 2022, at 7:00 pm.**

**Adjourn:** Connie Brown-Weber motioned to adjourn the meeting and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:04 pm.

Respectfully submitted,

  
Ashlyn Whittingham, Executive Director