

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

New Morgan Borough Utilities Authority
Regular Meeting Minutes

January 2nd, 2024

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, January 2nd, 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 7:00 p.m.

Attending Officials:

William J. Bailey, Chairperson
Connie Brown-Weber, Vice-Chairperson
Scott Cahill, Member
Tressie M. Marroon-Bailey, 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 approved. Scott Cahill made the motion to approve the previous minutes. 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.

The Treasurer Treasury: Presented for review.

Connie Weber made the motion to approve the reports as given. Scott Cahill seconded it. The vote was unanimous. The motion carried.

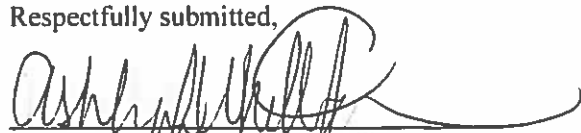
New Business:

- A. The Utilities Authority Council approved the continued use of the New Morgan Borough Utilities Authority Water Rate Schedule that was made effective on July 10th, 2018. Scott Cahill made the motion to approve the Water Rate Schedule. Connie Brown-Weber seconded it. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on **Monday February 12th, 2024**, at 7:00 p.m.

Adjourn: Connie Weber motioned to adjourn the meeting. Scott Cahill seconded the motion. The vote was unanimous. The Motion carried.

Respectfully submitted,



Ashlyn Whittingham, Executive Director