

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

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

February 9th, 2026

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, February 9th, 2026, 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
Tressie Marroon-Bailey, Member
Tiffany Brown, Member
Ashlyn Whittingham, Executive Director

Guests: Doreen Smith, residents. Nicole Plank, Solicitor. Nick Caramenico, Bill O'Hara, Beth Vopper, Steve Najarian, SBLC Representatives.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Connie Weber motioned to approve the minutes of the previous meeting and Tiffany Brown 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

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

New Business:

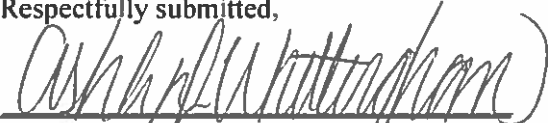
- A. The Utilities Authority made a motion to approve the Utilities Authority proposal of \$11,450.00 for the 2025 Audit. Connie Weber motioned to accept the proposal and Tiffany Brown seconded the motion. The vote was unanimous. The motion carried.
- B. The Utilities Authority Authorized Chairperson, William Bailey, to sign the engagement letter in acceptance of the proposed audit of 2025. Tiffany Brown approved this authorization, and Connie Weber seconded it. 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, March 9th, 2026, at 7:00 pm.**

Adjourn: Connie Weber motioned to adjourn the meeting Tiffany Brown seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:10pm.

Respectfully submitted,



Ashlyn Whittingham, Executive Director