

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

.New Morgan Borough Utilities Authority
Regular Meeting Agenda

August 10th, 2026

Call meeting to order William J. Bailey, Chairperson
Roll Call William J. Bailey, Chairperson

Authority Members:

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

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Ashlyn Whittingham, Borough Manager

Minutes: The Utilities Authority will consider a motion to approve the minutes from the previous meeting.

Correspondence Ashlyn Whittingham, Borough Manager

Reports:

Report of the Executive Director Ashlyn Whittingham
Report of the Secretary/Communications Ashlyn Whittingham
Report of the Treasurer Ashlyn Whittingham

Approval of Reports: Utilities Authority will consider a motion to approve the reports as given.

New Business:

1. The Utilities Authority will make a motion on the Deductive Change Order No.1 from Almedia & Hudak Contractors to Contract 26-1
2. The Utilities Authority will authorize the Chairman and manager to sign all required contract documents and agreements including Change Order No. 1
3. The Utilities Authority will authorize to submit Payment Request No. 1 to the CFA under the grant after it is reviewed and approved by the Authority Engineer

The next Regular Meeting will be held on **Monday September 14th, 2026**, at 7:00 p.m.

Adjourn