

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

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

August 14th, 2023

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, August 14th, 2023, 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 – Not here
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 Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

Correspondence: Ashlyn Whittingham informed the Utilities Authority that Fire Hydrant 51, located in Thousand Oaks will be getting rebuilt.

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 Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

New Business:

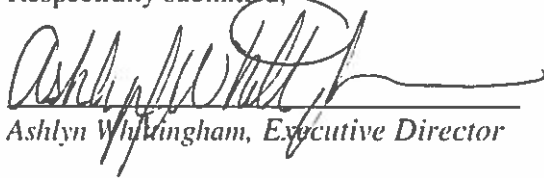
A. NONE

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

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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