

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

New Morgan Borough Utilities Authority
Regular Meeting Agenda

November 20th, 2024

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
Scott Cahill, 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: The Utilities Authority will consider a motion to approve the reports as given.

New Business:

- A. The Utilities Authority will consider approving the 2025 draft UA Budget.
- B. The Utilities Authority will make a motion to authorize Chairperson William Bailey to execute the following easements when finalized:
 - a. Academy Drive Access and Utility Easement Agreement
 - b. New Morgan Drive Access and Utility Easement Agreement
 - c. Lake Drive Access and Utility Easement Agreement
 - d. Park Village Lane Access and Utility Easement Agreement
 - e. Iron Ore Run Access and Utility Easement Agreement.** All easements will be recorded when finalized.

The next Regular Meeting will be held on **Monday, December 9th, 2024**, at 7:00 p.m.

Adjourn