

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

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

August 7<sup>th</sup>, 2024

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, August 7<sup>th</sup>, 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  
Tressie Marroon-Bailey, Member  
Scott Cahill, Member  
Ashlyn Whittingham, Executive Director

**Guests:** Christopher Weber and Doreen Smith, residents. Denise Donlin, court reporter. Nicole Plank, Borough Solicitor. Esch McCombie, PDC Northeast Counsel. Aaron Tappana, Panattoni Rep. Judd Dayton, Bohler Engineer. Steve Najarian, SBLC Rep. Steve Smith, SSM Environmental Services.

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Scott Cahill motioned to approve the minutes of the previous meeting and Connie 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  
**Treasurer:** Treasurer reports were presented to council and reviewed

Scott Cahill 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 Utilities Chairperson, William Bailey, to sign the Assignment of Contract for the Covid-19 ARPA H2O Grant. Connie Weber motioned to approve the motion and Scott Cahill seconded it. The vote was unanimous. The motion carried.

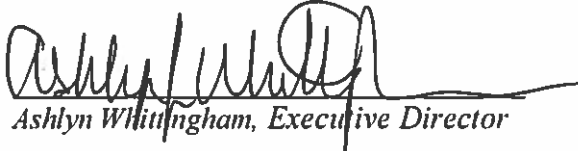
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The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, September 9<sup>th</sup>, 2024, at 7:00 pm.**

**Adjourn:** Scott Cahill motioned to adjourn the meeting Connie Weber seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:01pm.

Respectfully submitted,

  
*Ashlyn Whittingham, Executive Director*