



**409 Water Works Road
New Oxford, PA 17350**

**Phone: (717) 624-9399
Fax: (717) 624-1996**

July 21, 2026

Authority Meeting Agenda

Call meeting to order: Pledge of Allegiance

Attendance:

Present

Absent

- Chairman – John Spalding
- Vice Chairman – Jim Eisenhart
- Secretary – Don Kline
- Treasurer – David Moul
- Personnel – Scott Racey
- Facilities Manager – Adam Winters
- Office Manager/Asst. Secretary – Amber Gearhart
- Keller Engineers – Bill Hill / Kevin Fersch
- Saxton & Stump – Peter Ruth

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VISITOR:

- Tenna Curnow – 2025 Audit Presentation

Motion to accept MINUTES as presented (Attachment A)

Motion to accept PAYMENT of BILLS as presented (Attachment B)

Motion to accept or proceed with the following OLD BUSINESS: N/A

Motion to accept or proceed with the following NEW BUSINESS:

- ❖ Galvanized Water Service Line Agreement - Pennewell (Attachment C)
- ❖ Resolution 2026-7: PNC Bank Resolutions (Attachment D)
- ❖ Deed of Dedication for Oxford Pointe Project

Motion to accept FACILITIES MANAGER'S REPORT (Attachment E) as presented:

- ❖ Motion to accept and proceed with the following as presented:
 - Centrifuge Repair
 - Hydrant Flushing
 - 2025 Consumer Confidence Report (Attachment F)
 - Employee Certification
 - Proposed Warehouse(s)

Motion to accept the following REPORTS:

- Keller Engineer Report
- Saxton & Stump (solicitor) Report

Motion to ADJOURN: Next meeting Tuesday, August 25th @ 1:00 PM