

N.O.M.A. Meeting Minutes for

July 22, 2026

On the above date at 12:55pm the New Oxford Municipal Authority met with Chairman John Spalding presiding. Authority Board members present were Vice Chairman, Jim Eisenhart, Secretary, Don Kline, Personnel, Scott Racey, and Treasurer, David Moul. Also in attendance were Bill Hill from Keller Engineers, Adam Winters, Facilities Manager, and Tonia Shultz, Administrative Assistant. Teena Curnow from SEK, CPAs and Advisors was also present.

Teena Curnow from SEK presented the results of the 2025 Audit.

A motion was made by Racey to approve the minutes of the June 23, 2025 board meeting. This motion was seconded by Spalding and unanimously approved by the Board.

A motion was made by Moul to ratify the payment of bills for the month of June 2026 in the amount of \$229,399.47. This was then seconded by Spalding and unanimously moved by the Board.

There was no old business to discuss.

New Business

The Board reviewed a proposed agreement with Pennewell Properties outlining delaying the replacement of the galvanized water lines at 5 and 8 Center Square. The Board reviewed the terms and conditions of the agreement. A motion was made by Spalding to approve the proposed agreement. This was then seconded by Moul and unanimously approved by the Board.

Resolution 2026-7 was presented to the Board. This resolution was initiated by PNC Bank to update their records with regard to authorized users. PNC is currently trying to move all their records to digital and requested a resolution outlining the updated information. A motion was made by Racey to adopt Resolution 2026-7, this was then seconded by Spalding and unanimously moved by the Board.

The Oxford Pointe deed of dedication was presented to the Board for their review. Burkentine Builders has completed all things listed on the NOMA punch list for Oxford Pointe. A motion was made by Spalding to approve the deed of dedication of the Oxford Pointe water and sewer mains to NOMA. This was seconded by Eisenhart and unanimously approved by the Board.

Manager's Report

The centrifuge repair was completed. However, at the time of start up the vibration that triggered the need for repair was still evident. Andritz will be at the wastewater treatment plant either the end of this week or next week to evaluate what could still be causing the continued vibration issue. The centrifuge is currently shut down until Andritz can evaluate.

The hydrant flushing in Oxford Township and New Oxford Borough has been completed.

The 2025 CCR report was submitted and accepted by DEP and provided for the Board for review. The 2025 CCR report is on NOMA's website, and the link was provided to the customers on the July 2026 billing.

Tyler Dehoff, NOMA's most recent employee, completed his wastewater treatment training and passed the associated testing. His certification was submitted for his license. He will be a licensed wastewater operator. Beginning, August 1st, he will be training at the water treatment plant to work towards earning his water treatment certification and licensing.

An engineering firm submitted preliminary plans for five proposed warehouses to be located on Brickyard Rd. They were interested in whether sewer service capacity was available and possible EDU assessment. From Adam's calculations and the daily flow estimates they provided, it would be an estimated 53 EDUs assessed for this project with sewer connections on Brickyard Rd or Hanover Street.

A motion was made by Eisenhart to accept the manager's report. This was then seconded by Spalding and unanimously moved by the Board.

Engineer's Report

The start of Summerfield Phase II has been temporarily postponed. Ryan Homes is currently working on Phase IB.

A motion to accept the engineer's report was made by Moul. It was then seconded by Spalding and unanimously moved by the Board.

All items listed on the solicitor's report were discussed as part of the new business. There was nothing additional to report.

With no further items to discuss, a motion was made by Moul to adjourn the meeting. This was seconded by Spalding and at 1:42pm the Board unanimously moved to adjourn the meeting.