



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

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

August 25, 2026

Authority Meeting Agenda

Call meeting to order: Pledge of Allegiance

Attendance:

- | | <u>Present</u> | <u>Absent</u> |
|---|--------------------------|--------------------------|
| • 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 – Kevin Fersch | ☐ | ☐ |
| • Saxton & Stump – Peter Ruth | ☐ | ☐ |

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: N/A

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

- ❖ Motion to accept and proceed with the following as presented:
 - Centrifuge Repair
 - Summerfield Phase 2 Fees
 - Water Treatment Facility Transfer Switch Install
 - Water Treatment SCADA Update
 - T-Mobile Cell Tower Update
 - Hauled Out Sludge Issue

Motion to accept the following REPORTS:

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

Motion to ADJOURN: Next meeting Tuesday, September 22nd @ 1:00 PM