

N.O.M.A. Meeting Minutes for

August 25, 2026

On the above date at 1:02pm 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 Kevin Fersch from Keller Engineers, Peter Ruth from Saxon & Stump, Adam Winters, Facilities Manager, and Tonia Shultz, Administrative Assistant.

A motion was made by Eisenhart to accept the minutes of the July board meeting as presented. This motion was then seconded by Kline and unanimously approved by the Board.

A motion was then made by Moul to ratify the payment of bills for the month of July in the amount of \$328,964.77. This was then seconded by Spalding and unanimously approved by the Board.

There was no old or new business to discuss.

Manager's Report

Adam gave an update on the centrifuge repair at the wastewater treatment plant. The centrifuge is back online at this time, and all repairs have been completed.

Sewer Tapping fees and all required fees have been paid for Summerfield Phase II. Infrastructure installation has begun on this phase.

A transfer switch at the water treatment plant was going to be installed, however unlike the wastewater treatment plant the water treatment plant does not have a main power switch that disconnects the plant from city power so the transfer switch could not be installed. To install a similar main power switch at water treatment plant it is estimated to cost approximately \$14,0000.00. This was quoted by Swam Electric with the bulk of the cost being the actual switch and corresponding components.

Control Systems 21 will be at the water treatment plant on Thursday, August 27, 2026 to do a walk-through visit before the installation of the updated SCADA system. Their estimated installation time will be during the second week of September.

An update on the T-Mobile contract for the antenna on the water tower was given. All terms of the contract seem to be in order and at this time just waiting on T-Mobile's approval.

Adam provided an update on the haul out of bio solids that Smith's Septic service performed while the centrifuge was out for repair.

A motion was made by Eisenhart to approve the manager's report. It was then seconded by Spalding and unanimously approved by the Board.

Engineer's Report

Kevin Fersch gave an update on the inspections being done at Summerfield Phase II.

He then provided an update on the inspections being done at the Brethren Home Hearthside site.

A motion to approve the engineer's report was made by Racey. This was then seconded by Spalding and unanimously approved by the Board.

Solicitor's Report

The deed of dedication for the Oxford Pointe development has been signed by NOMA. The deed of dedication was then forwarded onto Burkentine Builders for their signature. Once the signed deed of dedication is returned by Burkentine Builders, Peter will have it recorded.

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

With no further business to discuss, a motion was made by Eisenhart to adjourn the meeting. This was then seconded by Spalding and at 1:20pm the Board unanimously moved to adjourn the meeting.