



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

September 22, 2026

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

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 / Bill Hill	☐	☐
• Saxton & Stump – Peter Ruth	☐	☐

Visitor: Darrin Catts, Oxford Township – Public Sewer Connection

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:

- NOMA Pension Plan – Minimum Municipal Obligation (MMO) (Attachment C)
- Customer Letter – 339 W High Street (Attachment D)

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

- ❖ Motion to accept and proceed with the following as presented:
 - Water Treatment SCADA Update
 - Creekside Pump Station Ladder Installation
 - Brickyard Warehouse Project
 - Oxford Pointe Dedication
 - 2025-2026 Nutrient Credits

Motion to accept the following REPORTS:

- Keller Engineer Report (Attachment F)
- Saxton & Stump (solicitor) Report (Attachment G)

Motion to ADJOURN: Next meeting Tuesday, September 27th @ 1:00 PM