N.O.M.A. Meeting Minutes for

October 27, 2026

On the above date at 1:00pm 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, Peter Ruth from Saxon & Stump, Adam Winters, Facilities Manager, and Tonia Shultz, Administrative Assistant.

A motion to approve the minutes of the September 22, 2026 board meeting was made by Eisenhart. This was then seconded by Spalding and unanimously moved by the Board.

A motion was then made by Moul to ratify the payment of bills for the month of September in the amount of $308,406.04. This was seconded by Spalding and unanimously approved by the Board.

There was no old or new business to discuss.

Manager's Report

SCADA upgrade is 90% complete. Control Systems 21 still monitoring and making adjustments as needed.

Oxford Pointe dedication documents have been signed by both parties. A request to release the bond in the amount of the retainage of $26,301.00 was made by Burkentine Builders. A motion was made by Eisenhart to release the retainage to Burkentine Builders in the amount of $26,301.00. This was seconded by Spalding and unanimously approved by the Board.

NOMA had an excess of nitrogen and phosphorous credits. All excess phosphorous credits and a portion of the nitrogen credits were sold for a profit of $11,739.00.

The renewal of the employee health insurance is scheduled for November 1, 2026. The cost of the current plan increased by 34% for the renewal. Other alternative health insurance coverage with Highmark was presented but all with substantial increases in cost. A motion was made by Moul to renew with the current plan for this year. This was then seconded by Eisenhart and unanimously approved by the Board. Next year Moul asked if the options for employee health insurance coverage could be supplied sooner and he would like to assist in the process.

NPDES permit renewal was submitted. The new permit would go into effect January 1, 2027.

Possible budget items for 2027 for both water and sewer projects were presented.

A motion to accept the manager's report was made by Kline. This was seconded by Spalding and unanimously accepted by the Board.

Engineer's Report

Applications for the LSA grant are being taken up to November 30, 2026. Applications for the PA Small grant will not be for another year or two.

A motion to accept the engineer's report was made by Eisenhart. It was seconded by Spalding and unanimously accepted by the Board.

Solicitor's Report

Saxon & Stump have been working on the completion of the deed of dedication for Oxford Pointe. They have also been working on the operations agreement for the Summerfield pump station.

Saxon & Stump have been in contact with T-Mobile in regard to an agreement to lease space and place equipment on the elevated water storage tank. They are waiting to hear back in regard to their latest comments.

A motion to accept the solicitor's report was made by Racey. This was then seconded by Spalding and unanimously accepted by the Board.

With no further business to discuss, a motion was made by Spalding to adjourn the meeting. This was seconded by Eisenhart and at 1:32pm the Board unanimously moved to adjourn.