NEW OXFORD MUNICIPAL AUTHORITY

409 Water Works Road
New Oxford, PA 17350

Phone: (717) 624-9399
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November 17, 2026

Authority Meeting Agenda

Call meeting to order: Pledge of Allegiance

Attendance:	**Present**	**Absent**
• 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	☐	☐

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:

- ❖ 2027 Authority Meeting Dates (Attachment C)
- ❖ Christmas Party – Thursday, December 17th @ Green Horizon

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

- ❖ Motion to accept and proceed with the following as presented:
  - Emergency Generator Transfer Switch Install (WTF)
  - 2025-2026 Nutrient Credits Update
  - 2026 Projects Review (Attachment E)
  - 2027 Proposed Projects (Attachment F)
  - 2027 Proposed Water and Sewer Budget (Attachment G)
  - 2027 Employee Benefit and Salary Presentation

Motion to accept the following REPORTS:

- ➢ Keller Engineer Report – no current updates
- ➢ Saxton & Stump (solicitor) Report (Attachment H)

Motion to ADJOURN: Next meeting Tuesday, December 15th @ 1:00 PM