1270 Fairfield Road, Suite 9, Gettysburg, PA 17325
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REGULAR MEETING OF THE BOARD

1270 FAIRFIELD ROAD, SUITE 9, GETTYSBURG, PA

MONDAY • NOVEMBER 9, 2026 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the October 13, 2026 Regular Meeting

Approval of Accounts Payables from October 31, 2026 (Motion Suggested)
Approval of Accounts Payables from November 9, 2026 (Motion Suggested)

Public Comment/Visitors

A. Active (Unfinished) Business

- None

B. New Business

- None

C. Reports

- Tim Knoebel/KPI Technology – Engineer
  - South Plant Improvements: Approve and authorize Chairman's signature on Change Order no. 7 for zero cost and extension of contract period by 147 days. This motion is with the acknowledgement and understanding that PSI will execute the Substantial Completion certificate upon receipt of the change order. (Motion Suggested)
  - Approve final payment to PSI for the South Plant Improvements Project in the amount of $80,980.15, pending completion of remaining punch list items and review of close-out documents by the authority solicitor and staff. (Motion Suggested)
  - Authorize execution of PA DEP WQM Post Construction Certification. (Motion Suggested)
- Todd Williams
  - Move to approve the transfer of nutrient credits from the north plant to the south plant & authorize execution of the Agreement of Sale for the transfer. (Motion Suggested)
  - Move to approve the execution of the Nutrient Credit Purchase Agreement with Gettysburg Municipal Authority. (Motion Suggested)

- Todd King/Salzmann Hughes – Solicitor
- Tracey Barrick
- Ben Thomas
- Cumberland Township

D. Correspondence and Information

- None

E. Reports of Committees

1. Personnel Committee
2. Finance Committee
3. Long-Range Planning Committee

Adjourn Regular Meeting to Executive Session (as needed)
Adjourn Executive Session to Regular Meeting
Adjourn Regular Meeting

Meeting Dates to Remember

Regular Authority Meetings (3:00pm)

December 14

Workshops & Special Meetings are as needed & will be advertised

All meetings are open to the public and are held in the conference room at 1270 Fairfield Road, Suite 9, Gettysburg

YOU ARE WELCOME TO ATTEND!

PUBLIC COMMENT AND MEDIA INFORMATION POLICY OF THE AUTHORITY

It is the policy of the Cumberland Township Authority, by the Authority Board, to comply with the public participation provisions of Section 280.1. of the Sunshine Act (65 P.S.§280.1), as amended. Delegation on the Agenda of the Cumberland Township Authority shall be limited to a maximum of three (3) minutes per Agenda item or matter of concern, not to exceed in the aggregate ten (10) minutes per meeting relative to all Agenda items or matters of concern.

Residents and/or ratepayers of Cumberland Township Authority who wish to provide public comments must state their name, address, and, if applicable, the organization/agency which they represent, before making their comments. Any person wishing to speak who is not an Authority customer should state that fact and provide his/her name, address, reason for requesting to provide public comments, and if applicable, the organization/agency which he/she represents, before making his/her comments.