

**YORK TOWNSHIP WATER & SEWER AUTHORITY  
MEETING AGENDA**

January 15, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. AUTHORITY REORGANIZATION
  - Election of Officers
  - Appointments
3. APPROVAL OF MINUTES - December 18, 2006
4. VISITORS OR PUBLIC COMMENT
5. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption
  - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
6. PUBLIC WORKS STATUS REPORT
  - Sewer System Modeling - Development of Database
    - Chestnut Hill Interceptor - Done                      Mill Creek Interceptor
    - Arlington Park Interceptor - In progress              Tyler Run Interceptor
  - Stone Hill Sanitary Sewer Adoption (see C.S. Davidson, Inc. recommendation)
7. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
  - Rosenmiller Woods - Private Sewer Adoption
8. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3
    - Monthly Status Report No. 24 (see copy attached)
    - Amendment No. 2 - Professional Services Agreement Execution
    - Reynolds Mill Road Design Resolution
  - Camp Betty Washington/Springwood Road R/Ws
    - R/W Agreement forwarded to Zeiglers on 8/23/06
    - Manhole ordered by Township was delivered
  - Annual Report of the Consulting Engineer
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
41	C.S. Davidson, Inc. - 1045.6.41.03 (thru 12/30/06) Leader Hgts. - Preliminary Design Phase	\$449.74
42	C.S. Davidson, Inc. - 1045.6.41.08 (thru 12/30/06) Leader Hgts. - Right-of-Way Surveys	\$3,275.11
	<b>Total</b>	<b>\$3,724.85</b>