

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

July 16, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - June 18, 2007
3. INTERVIEW FINANCIAL ADVISORS
 - 7:05 p.m. - The PFM Group - Brad Remig & L. Gordon Walker
 - 7:30 p.m. - Concord Public Financial Advisors, Inc. - Chris Gibbons
4. VISITORS OR PUBLIC COMMENT AT 8:00 P.M.
 - Leader Heights Residents
5. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Exhibit Changes (see attached letters)
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
6. PUBLIC WORKS STATUS REPORT
 - Sewer System Modeling - Development of Database
7. PUBLIC SEWER ADOPTIONS - 8:30 P.M.
 - Rosenmiller Woods - Private Sewer Adoption
 - Fountain Head As-builts submitted in 1999
8. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 30 (see copy attached)
 - 283 Reynolds Mill Road Design Change
 - 267-271 Reynolds Mill Road Design Change
 - 259-279 Lentzlyn Drive Design Change
 - Lentzlyn Pump Station Design Changes
9. EXECUTIVE SESSION
 - Right-of-Way Counteroffers
10. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
62	C.S. Davidson, Inc. - 1045.6.41.03 (thru 6/16/07) Leader Hgts. - Preliminary Design Phase	\$12,028.27
63	C.S. Davidson, Inc. - 1045.6.41.08 (thru 6/16/07) Leader Heights - Additional Services - R/W Plans/Neg.	\$3,344.28
	Total	\$15,372.55

11. ADJOURNMENT