

*Vacation Notice: Richard G. Resh will be out of town starting on June 7, 2009 and will return to work on June 15, 2009.*

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
June 15, 2009

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - May 18, 2009
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Agreement Execution with Village Realty - Oak Manor Paving Over Easement
  - Sage Hill Sewer Adoption - Indemnification needed
  - Heather Glen - Phase I Adoption - Right-of-way requires execution by landowner
  - Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed by owner
  - Cape Horn Retail, L.P. - Developer Agreement
  - Bridgewater - Sewer Improvement Agreement
  - Declaration of Taking - Waits R/W - Outstanding (Petition for Board of View)
5. PUBLIC WORKS STATUS REPORT
  - YCCD Notice of Violation and Correspondence (see copies attached)
  - Connection Notices (Phase 2C) - On hold until line tested and televised
  - Most Connection Notices (Phase 3) - Mailed on 5/29/09
  - Altland Damage Claim No. 2 - 252 Reynolds Mill Road
  - Middleton Claim No. 3 - 222 Reynolds Mill Road (see attached copy)
  - BMP Issues at Lentzlyn Drive Pump Station
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
  - Pasch Construction - The Paddock at Equine Meadows (planning module waiver approved by Springettsbury Township)
7. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 53 (copy previously distributed - bring to meeting)
  - RPR Monthly Update and Map Update by Gary Milbrand
  - Gannett Fleming Monthly Job Conference Memorandum
  - Contract Change Order No. 25 for Contract No. 14 (see copy attached)
  - Contract Change Order No. 26 for Contract No. 14 (in progress)
  - Detailed Application for Payment for Contract 14 (see attached copy)
  - Electromagnetic Meter Startup/Training held on 5/14/09 (copy previously distributed)
  - Partial Certificate of Substantial Completion for Contract No. 14 issued 5/27/09  
(see copy attached)
  - Final Certificate of Substantial Completion for Contract No. 14 issued 6/3/09  
(see copy attached)

Resolution of Extra Work Claims with Gregory Contractors, Inc. (see 5/23/09 letter attached)  
 Supplemental HOP Application to PennDOT (see copy attached)  
 Administrative Checklist prior to release of Final Payment (previously distributed)  
 Gate Operator Startup/Training held on 5/27/09 (see copy attached)

8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
138	C.S. Davidson, Inc. - 1045.6.41.06 (thru 5/16/09) Leader Heights - Construction Phase	\$12,138.39
139	C.S. Davidson, Inc. - 1045.6.41.07 (thru 5/16/09) Leader Heights - Record Drawings	\$2,424.39
140	C.S. Davidson, Inc. - 1045.6.41.41 (thru 5/16/09) Leader Heights - Force Main Redesign & As-built	\$719.39
141	C.S. Davidson, Inc. - 1045.6.41.45 (thru 5/16/09) Leader Heights - Fencing Changes	\$370.87
142	C.S. Davidson, Inc. - 1045.6.41.46 (thru 5/16/09) Leader Heights - Deficient Paving	\$727.90
143	C.S. Davidson, Inc. - 1045.6.41.50 (thru 5/16/09) Leader Heights - Deficient Lateral	\$105.11
144	Stock & Leader - Legal Services (04/2009)	\$357.00
145	Gannett Fleming - Resident Project Representation Services	\$9,134.34
146	Gregory Contractors, Inc. - Application for Payment No. 11	\$62,264.48
147	Monacacy Valley Electric, Inc. - Application for Payment No. 6 (Final)	TBD
	Total:	\$88,241.87

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget (see attached copies)  
 Costs paid through 5/18/09 (see copy attached)  
 Authorization to transfer all remaining funds

10. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

C.S. Davidson, Inc. (see copy attached)  
 Gannett Fleming, Inc. - RPR Contract Time Extension

11. EXECUTIVE SESSION - Right-of-way Settlement Offers

12. ADJOURNMENT