



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

March 19, 2007

1. CALL TO ORDER AT 7:00 P.M. - Welcome new member(s)
2. APPROVAL OF MINUTES - February 19, 2007
3. VISITORS OR PUBLIC COMMENT
 - 7:05 p.m. Stone Hill Sanitary Sewer Adoption Issues
 - 7:30 p.m. Public Meeting - Leader Heights Area Sewers
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
 - 1973 Intermunicipal Transportation Agreement with Mill Creek Users
5. 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
 - Sanitary Sewer Index Maps
 - Solicitation for Resident Project Representative (RPR) Services (see 3/8/07 letter)
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
 - Rosenmiller Woods - Private Sewer Adoption - On Hold
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 26 (see copy attached)
 - 3/12/07 - Work Group Session
 - Camp Betty Washington/Springwood Road Construction Status
8. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
47	C.S. Davidson, Inc. - 1045.6.41.03 (thru 2/24/07) Leader Hgts. - Preliminary Design Phase	\$2,985.54
48	C.S. Davidson, Inc. - 1045.6.41.02 (thru 2/24/07) Leader Hgts. - Planning Modules	\$751.79
49	C.S. Davidson, Inc. - 1045.6.42.00 (thru 2/24/07)) CBWR/Springwood - R/W Negotiations	\$221.98
	Total	\$3,959.31