

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
February 20, 2006

1. CALL TO ORDER AT 7:00 P.M.
2. AUTHORITY REORGANIZATION
  - Election of Officers
  - Appointments
  - Changes in Meeting Time
3. APPROVAL OF MINUTES - December 19, 2005; January 16, 2006 - no quorum
4. VISITORS OR PUBLIC COMMENT
5. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status/Settlement Options
  - Sage Hill Sewer Adoption
6. PUBLIC WORKS STATUS REPORT
  - Tyler Run - Certificate of Substantial Completion issued 1/16/06; as-built surveys being scheduled; final restoration in spring 2006.
  - Interceptor G Replacement - Final restoration in spring 2006; as-built plans in progress.
  - Pending Subdivision/Land Development/Zoning Ordinance Changes
7. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
8. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3 - Status report on 1/30/06 work session
  - Manhole & Lateral Connection Details - First Draft reviewed by Township staff; revisions in progress for PVC connections to mains and manholes.
  - Wastewater flow projections forwarded to Gary Milbrand on 2/2/06.
  - Preparation of 2005 Annual Municipal Wasteload Management (Chapter 94) Reports are in progress for submission later this month.
9. TREASURER'S REPORT AND PAYMENT OF INVOICES
10. ADJOURNMENT

*Vacation Schedule*

*Richard G. Resh will be on vacation starting 2/4/06 and will return to work on 2/21/06. Mr. Resh will be attending the York Township Water & Sewer Authority monthly meeting.*