

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

August 20, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - July 16, 2007
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Exhibit Changes/Missing As-built Plans
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
5. PUBLIC WORKS STATUS REPORT (Gary L. Milbrand, PE will not be attending)
 - Board of Commissioners 8/14/07 Discussion regarding Private Sewers
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Rosenmiller Woods - Private Sewer Adoption
 - Equine Meadows - Private Sewer Adoption
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 31 (see copy attached)
 - Financial Advisor Selection
 - Preconstruction Video - Industrial Photographic Services, Inc.
 - Grinder Pump Package (see copy attached)
8. EXECUTIVE SESSION
 - Right-of-Way Counteroffers
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
65	C.S. Davidson, Inc. - 1045.6.41.03 (thru 7/28/07) Leader Heights - Preliminary Design Phase	\$12,678.97
66	C.S. Davidson, Inc. - 1045.6.41.02 (thru 7/14/07) Leader Heights - Planning Modules	\$152.18
67	C.S. Davidson, Inc. - 1045.6.41.08 (thru 7/14/07) Leader Heights - Additional Services - R/W Plans/Neg.	\$3,395.71
68	C.S. Davidson, Inc. - 1045.6.42.00 (thru 7/14/07) Camp Betty Washington/Springwood Road Triangle As-builts	\$260.05
	Total	\$16,486.91

10. ADJOURNMENT