

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

June 18, 2007

Diane Mitchell to notarize right-of-way agreements prior to meeting (6:30-7:00 p.m.)

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - May 21, 2007
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
 - Status of Title Searches for 90 Leader Heights R/Ws
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
 - Camp Betty Washington/Springwood Road Construction Status
 - Record Drawings
 - Hookup Notices
6. PUBLIC SEWER ADOPTIONS
 - See Tracking Sheets with Agenda (Completed v.s. In Progress)
 - Rosenmiller Woods - Private Sewer Adoption - On Hold
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 29 (see copy attached)
 - Kresta Lane Design Change
 - Steam Crossing Design Change
 - Selection of Financial Advisor
8. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
59	C.S. Davidson, Inc. - 1045.6.41.03 (thru 5/19/07) Leader Hgts. - Preliminary Design Phase	\$6,961.47
60	C.S. Davidson, Inc. - 1045.6.41.02 (thru 5/19/07) Leader Hgts. - Planning Modules	\$173.10
61	C.S. Davidson, Inc. - 1045.6.41.08 (thru 5/19/07) Leader Heights - Additional Services - R/W Plans	\$8,409.51
	Total	\$15,544.08

9. ADJOURNMENT