

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

December 18, 2006

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - November 20, 2006
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
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
 - Honey Valley & Marlborough Pump Station Replacement in 2007
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
 - Rosenmiller Woods - Private Sewer Adoption
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 23 (see copy attached)
 - Amendment No. 2 - Professional Services Agreement Execution
 - Camp Betty Washington/Springwood Road R/Ws
 - R/W Agreement forwarded to Zeiglers on 8/23/06
 - Manhole ordered by Township was delivered
 - General Services Agreement (see copy attached)
 - Amendment No. 4 - Rates effective 1/1/07
8. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
39	C.S. Davidson, Inc. - 1045.6.41.30 (thru 11/4/06) Leader Hgts. - Contract Development Phase	\$587.71
40	C.S. Davidson, Inc. - 1045.6.41.08 (thru 11/4/06) Leader Hgts. - Right-of-Way Surveys	\$122.06
	Total	\$709.77

9. ADJOURNMENT

Reminder: Due to a change in the Eastern York County Sewer Authority's meeting date, Richard G. Resh will be attending the York Township Water & Sewer Authority meeting first which begins at 7:00 p.m. I plan to attend the Eastern York County Sewer Authority's meeting later that evening.

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