

Edgar Filing: YORK WATER CO - Form 8-K/A

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

THE YORK WATER COMPANY

Explanatory Note

This filing amends and restates the Current Report on Form 8-K filed by the Company on September 25, 2007.

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.**

At its regularly scheduled meeting on September 24, 2007, the Board of Directors of The York Water Company (the "Board") appointed a new director to the Board. Mr. Ernest J. Waters, York Area Manager for Med-Ed, a FirstEnergy Company, was appointed to a class of directors with terms expiring at the 2008 Annual Meeting of Shareholders. The committees of the Board to which Mr. Waters will be elected have not yet been determined. There is no arrangement or understanding between Mr. Waters and any other persons pursuant to which he was elected to the Board.

THE YORK WATER COMPANY

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE YORK WATER COMPANY

Date: September 27, 2007

By: /s/ Jeffrey S. Osman
Jeffrey S. Osman
President and Chief Executive
Officer