

# YORK WATER CO

## **FORM 8-K** (Current report filing)

Filed 05/04/21 for the Period Ending 05/04/21

Address	130 E MARKET ST YORK, PA, 17401-1219
Telephone	7178453601
CIK	0000108985
Symbol	YORW
SIC Code	4941 - Water Supply
Industry	Water Utilities
Sector	Utilities
Fiscal Year	12/31

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report: May 3, 2021  
(Date of earliest event reported)

**THE YORK WATER COMPANY**  
(Exact name of registrant as specified in its charter)



PENNSYLVANIA  
(State or other jurisdiction  
of incorporation)

001-34245  
(Commission  
File Number)

23-1242500  
(I.R.S. Employer  
Identification No.)

130 EAST MARKET STREET, YORK, PENNSYLVANIA  
(Address of principal executive offices)

17401  
(Zip Code)

Registrant's telephone number, including area code (717) 845-3601

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(g) of the Act:

COMMON STOCK, NO PAR VALUE  
(Title of Class)

YORW  
(Trading Symbol)

The NASDAQ Global Select Market  
(Name of Each Exchange on Which Registered)

**THE YORK WATER COMPANY**

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of the Shareholders of The York Water Company was convened May 3, 2021, virtually, at [www.virtualshareholdermeeting.com/YORW2021](http://www.virtualshareholdermeeting.com/YORW2021), at 1:00 P.M. for the purpose of taking action upon the following proposals:

- (1) To elect four (4) Directors to three-year terms of office.

The actions taken by the Shareholders concerning the election of Directors are as follows:

	<u>For</u>		<u>Withheld</u>		<u>Broker Non-votes</u>
Michael W. Gang, Esq.	7,490,255	Votes	259,165	Votes	2,480,384
Jeffrey R. Hines, P.E.	7,568,739	Votes	180,681	Votes	2,480,384
George W. Hodges	7,545,857	Votes	203,563	Votes	2,480,384
George Hay Kain III	7,209,218	Votes	540,202	Votes	2,480,384

The following Directors' terms of office continued after the Annual Meeting:

Cynthia A. Dotzel, CPA  
Joseph T. Hand  
Jody L. Keller, SPHR  
Erin C. McGlaughlin  
Robert P. Newcomer  
Steven R. Rasmussen, CPA  
Ernest J. Waters

- (2) To ratify the appointment of Baker Tilly US, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2021.

The actions taken by the Shareholders concerning the appointment of Baker Tilly US, LLP independent accountants are as follows:

For Approval	10,115,195	Shares
Against Approval	58,406	Shares
Abstaining From Voting	56,203	Shares
Broker Non-vote	-	Shares

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**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

/s/ Matthew E. Poff  
Matthew E. Poff  
Chief Financial Officer

Date: May 4, 2021