

YORK WATER CO  
Form DEFA14A  
March 15, 2010

---

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240,14a-12

The York Water Company  
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

---

The York Water Company  
Investor Owned Since 1816

March 24, 2010

PLEASE VOTE YOUR SHARES!!!

Recently, SEC rule changes were enacted changing how shares held in brokerage accounts are voted in director elections. If you do not vote your shares your brokerage firm can no longer vote them for you. Therefore, it is very important to vote for all proposals on the enclosed proxy.

Management recommends that you vote "FOR" all of the proposals.

There are three easy ways to vote your shares after you've reviewed the proxy materials:

Mail	Internet	Phone
Just fill out and mail in the attached proxy card in the pre-stamped envelope.	Go to website: <a href="http://www.proxyvote.com">www.proxyvote.com</a> Have your "control number" in hand Follow the simple directions.	Call 1-800-690-6903 Have your "control number" in hand. Follow the simple directions

Or you can vote in person: Bring the proxy card and photo ID to the Annual Meeting at 1:00 p.m. on Monday, May 3, 2010 at the Strand-Capitol Performing Arts Center, 50 N. George St., York, PA 17401.

However, we prefer that you mail, internet, or phone vote as soon as possible so that we can count your vote! Once you've done that, you're still welcome to attend the Annual Meeting!

Would you like to join us for lunch? Lunch is between 12:00 p.m. and 12:45 p.m.  
Please RSVP with Bonnie at 1-717-718-2942 or e-mail [bonnier@yorkwater.com](mailto:bonnier@yorkwater.com). Directions to meeting:

FROM THE NORTH:

TAKE I-83 SOUTH TO EXIT 22 (N. GEORGE ST./ BUSINESS 83) SOUTH ON N. GEORGE ST. TO PHILADELPHIA ST. RIGHT ON PHILA. ST. TO PARKING GARAGE ON RIGHT

FROM THE SOUTH:

TAKE I-83 NORTH TO EXIT 15 (S. GEORGE ST./ BUSINESS 83) NORTH ON S. GEORGE ST. TO KING ST. RIGHT ON KING ST. TO DUKE ST. LEFT ON DUKE ST. TO PHILADELPHIA ST. LEFT ON PHILADELPHIA ST. TO PARKING GARAGE ON RIGHT

FROM EAST OR WEST:

TAKE RT. 30 TO N. GEORGE ST. (BUSINESS 83) SOUTH ON N. GEORGE ST. TO PHILADELPHIA ST. RIGHT ON PHILA. ST. TO PARKING GARAGE ON RIGHT

The York Water Company values your vote of confidence in our 194 year old company!

Thank you in advance for voting your shares! This will save us from having to contact you in the next couple of weeks and reminding you to vote! If you have any questions, please call our Investor Relations Administrator, Bonnie Rexroth, at 1-717-718-2942.

Sincerely,

/s/ Jeffrey R. Hines

Jeffrey R. Hines, P.E.  
President and Chief Executive Officer

21st President of the Oldest Investor Owned Utility in the Nation

THE YORK WATER COMPANY                      130 EAST MARKET STREET, P.O. BOX 15089                      YORK,  
PENNSYLVANIA 17405  
                    T E L . ( 7 1 7 ) 8 4 5 - 3 6 0 1    F A X ( 7 1 7 )  
852-0058    www.yorkwater.com

---

