



**AGENDA**  
**CALN TOWNSHIP MUNICIPAL AUTHORITY**  
**August 22, 2016**

- 1. Call to Order**
- 2. Review July Minutes**
- 3. Public Comment**
- 4. 2015 Audit Presentation**
- 5. PA Small Water and Sewer Grant Project Recommendation**
- 6. Dogwood/Scott Drive Project Update**
- 7. Rudy Training Facility Project Highway Occupancy Permit Agreement**
- 8. Royal Farms Project**
  - ❖ Highway Occupancy Permit Agreement
  - ❖ Tapping Fee transfer from Capital to Act 57
- 9. Kings Grant Lot 83 & 84 Encroachment Agreement**
- 10. Arbors Hills 2<sup>nd</sup> Amendment to Sewer Capacity Agreement**
- 11. 2017 CTMA Budget Presentation**
- 12. Financials**
  - ❖ Financial Report for Operating Fund & Act 57 Fund
  - ❖ Uncollectable Accounts
  - ❖ Delinquency Reports
- 13. Directors Report**
- 14. Adjournment**