



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
September 26, 2016

1. **Call to Order**
2. **Review August Minutes**
3. **Public Comment**
4. **PA Small Water and Sewer Grant Project**
 - ❖ **Resolution 2016-03-CTMA**
 - ❖ **Project Cover Letter**
 - ❖ **Representatives Support Letter**
 - ❖ **Authority Funds Commitment Letter**
5. **Dogwood/Scott Drive Project Update**
6. **PennDot Highway Occupancy Permit Resolution**
 - ❖ **Resolution 2016-04-CTMA Intergovernmental Agreement**
7. **Financials**
 - ❖ **Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
 - ❖ **Asset Purchase Agreement 1st Installment Payment**
8. **Directors Report**
9. **Adjournment**