



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
November 28, 2016

1. **Call to Order**
2. **Review October Minutes**
3. **Public Comment**
4. **Dogwood/Scott Drive Project Update**
5. **PA Small Water & Sewer Grant Update**
6. **2017 Consultant Fee Schedule**
 - ❖ **Gilmore 2017 Fee Schedule**
 - ❖ **Lamb McErlane 2017 Fee Schedule**
7. **2017 Suggested Meeting Dates**
8. **Financials**
 - ❖ **Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
 - ❖ **2017 Proposed Sewer Capital Fund and Act 57 Fund Budget**
 - ❖ **2016 Audit Proposal**
9. **Directors Report**
10. **CTMA Reappointment Recommendation**
11. **Adjournment**