



**AGENDA**  
**CALN TOWNSHIP MUNICIPAL AUTHORITY**  
**January 27, 2020**

- 1. Call to Order**
- 2. Board Reorganization**
- 3. Review December Minutes**
- 4. Public Comment**
- 5. 2018 Audit Presentation**
- 6. I&I Reduction Program**
- 7. Municipal Pump Station Project Update**
- 8. Act 537 Plan/ Additional Capacity Update**
- 9. Dogwood/Scott Drive Project Update**
- 10. Financials**
  - ❖ **December, 2019 Financial Report for Operating Fund & Act 57 Fund**
- 11. Directors Report**
- 12. Adjournment**