



**AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
July 22, 2019**

- 1. Call to Order**
- 2. Review June Minutes**
- 3. Public Comment**
- 4. Act 537 Plan/ Additional Capacity Update**
- 5. Dwell Capacity Agreement**
- 6. Municipal Pump Station Project Update**
- 7. I/I Reduction Program**
- 8. Dogwood/Scott Drive Project Update**
- 9. S-1 Truck Replacement**
- 10. Financials**
 - ❖ **June, 2019 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
 - ❖ **2018-2019 Request for Penalty Waivers**
- 11. Directors Report**
- 12. Adjournment**

CALN TOWNSHIP MUNICIPAL AUTHORITY
*Paul Mullin, Chairman, George Chambers, Vice Chairman,
William Schew Treasurer, Tony DiSario, Assistant Treasurer/Secretary
Noel Bernard, Secretary, Jennylyn Tanedo, Recording Secretary
Scot Gill, Director of Wastewater Operations*
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