

## AGENDA CALN TOWNSHIP MUNICIPAL AUTHORITY November 25, 2019

- 1. Call to Order
- 2. Review October Minutes
- 3. Public Comment
- 4. I&I Reduction Program
- 5. Municipal Pump Station Project
- 6. Caln Meeting House Road project grant Application
- 7. Act 537 Plan/ Additional Capacity Update
- 8. Dogwood/Scott Drive Project Update
- 9. 2020 Consultant Fee Schedule
  - ✤ Gilmore 2020 Fee Schedule
  - \* Lamb McErlane 2020 Fee Schedule
  - \* Hydraterra Professionals, LLC 2020 Fee Schedule
- 10. Reappointment recommendation for William Schew
- 11. 2020 Suggested Meeting Dates
- 12. Financials
  - October, 2019 Financial Report for Operating Fund & Act 57 Fund
  - 2020 Rate Resolution
- 13. Directors Report
- 14. 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 253 Municipal Dr, Thorndale, PA 19372 | Phone 610-384-0600 x139 | Fax 610-384-4043 authority@calntownship.org | www.calntownship.org