



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**