



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
December 16, 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 Update**
7. **Act 537 Plan/ Additional Capacity Update**
8. **Taco Bell Project**
9. **Dogwood/Scott Drive Project Update**
10. **2020 Consultant Fee Schedule Resolution**
 - ❖ **Resolution Adopting the 2020 Professional Consultants**
 - ❖ **Hydraterra Professionals 2020 Fee Schedule**
11. **Financials**
 - ❖ **November, 2019 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **2020 Rate Resolution**
12. **William Schew Reappointment**
13. **Directors Report**
14. **Adjournment**