



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
December 17, 2018

1. **Call to Order**
2. **Review November Minutes**
3. **Public Comment**
4. **DARA Discussion**
5. **Dogwood/Scott Drive Project Update**
6. **2019 Professional Consultant Resolution**
 - ❖ **Resolution Adopting the 2019 Professional Consultants**
 - ❖ **Hydraterra Professionals 2019 Fee Schedule**
7. **Financials**
 - ❖ **November, 2018 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
8. **2019 Budget Resolution**
9. **Directors Report**
10. **Adjournment**