



**AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
December 18, 2017**

- 1. Call to Order**
- 2. Review November Minutes**
- 3. Public Comment**
- 4. Kings Grant Phase 2 Dedication**
- 5. Dwell Payment Extension Agreement**
- 6. Dogwood/Scott Drive Project Update**
- 7. 2017 Relining Project Update**
- 8. 2018 Professional Consultant Resolution**
 - ❖ **Resolution Adopting the 2018 Professional Consultants**
 - ❖ **Hydraterra Professionals 2018 Fee Schedule**
- 9. 2018 Budget Resolution**
- 10. Financials**
 - ❖ **November, 2017 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
 - ❖ **Audit proposal for the 2017 budget year**
- 11. Adjournment**