



**Caln Township Municipal Authority
Meeting Agenda
Caln Township Municipal Building Meeting Room
253 Municipal Drive
Thorndale, Pa
January 24, 2022 7:00pm
(No Zoom Available)**

- **Call to Order**
- **Board Reorganization (Action Item)**
- **Review Minutes**
 - ❖ **Approval of the December Meeting Minutes – (Action Item)**
- **Public Comment**
- **Dogwood/Scott Drive Connection Update (Action Item)**
- **I&I Reduction Program Update**
- **Act 537 Plan/ Additional Capacity/DARA Update**
- **Kings Grant Pump Station Update (Action Item)**
- **Lomax/Aldi Sewer Agreement (Action Item)**
- **Fernmoor Homes at Downingtown (Dwell)**
 - ❖ **Phase 2 Financial Security Agreement and Performance Bond (Action Item)**
- **Financials**
 - ❖ **December 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **Low Income Household Assistance Program (LIHWAP) (Action Item)**
 - ❖ **Penalty Waiver Requests**
 - ❖ **Resolution 2022-1-CTMA Amending Resolution 2021-5-CTMA (Action Item)**
- **Directors Report**
- **Adjournment**