



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
January 28, 2019

1. **Call to Order**
2. **Board Reorganization**
3. **Review December Minutes**
4. **Public Comment**
5. **Act 537 Plan/DARA Additional Capacity Update**
6. **Municipal Pump Station Project Update**
7. **I/I Reduction Program**
8. **Tapping Fee Update**
9. **Dogwood/Scott Drive Project Update**
10. **301 Bondsville Road project**
11. **Amtrak Utility Right-of-Way Crossing**
12. **Financials**
 - ❖ **December, 2018 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
13. **Directors Report**
14. **Adjournment**