



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
March 25, 2019

1. **Call to Order**
2. **Review February Minutes**
3. **Public Comment**
4. **Act 537 Plan/ Additional Capacity Update**
5. **2019 Act 57 Draft Tapping Fee Report**
6. **Municipal Pump Station Project Update**
7. **Capacity Allocation/Reservation of Capacity Fee Policy**
8. **I/I Reduction Program**
9. **Dogwood/Scott Drive Project Update**
10. **Taco Bell Project**
11. **Financials**
 - ❖ **February, 2019 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **Delinquency Reports**
12. **Directors Report**
13. **Adjournment**