



**Caln Township Municipal Authority  
July 25, 2022 7:00pm  
Meeting Agenda**

**The Caln Township Municipal Authority July 25, 2022 meeting will be held remotely via Zoom AND in person at the Caln Township Municipal Building located at 253 Municipal Drive Thorndale, Pa**

- **Call to Order**
- **Review Minutes**
  - ❖ **Approval of the June Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Act 537 Plan/ Additional Capacity Update/DARA Update**
- **I&I Reduction Program Update**
  - ❖ **2022 Caln Interceptor Phase 4 Repair Project Update**
  - ❖ **2023 Caln Interceptor Phase 5 Repair Project Update**
- **Willows at Valley Run**
  - ❖ **Operation and Maintenance Agreement for Privately Owned Collection System (Action Item)**
  - ❖ **Sanitary Sewer Easement Agreement (Action Item)**
  - ❖ **Assignment of Easement Agreement (Action Item)**
  - ❖ **Partial Assignment and Assumption Agreement (Action Item)**
- **Portnoff Fee Schedule Resolution**
  - ❖ **Resolution 2022-4-CTMA (Action Item)**
- **Financials**
  - ❖ **June 2022 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
  - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Additional Business**
- **Adjournment**