



**Caln Township Municipal Authority
Meeting Agenda
Caln Township Municipal Building Meeting Room
253 Municipal Drive
Thorndale, Pa
August 23, 2021 7:00pm
(No Zoom Available)**

- **Call to Order**
- **Review July Minutes – (Action Item)**
- **Public Comment**
- **I&I Reduction Program Update**
 - ❖ **Phase 3 Contract/Equix Integrity 1st Pay Request – (Action Item)**
- **Municipal Pump Station Project Update**
- **Act 537 Plan/ Additional Capacity Update**
- **Fernmoor Homes at Downingtown Update**
 - ❖ **Phase 2 Financial Security Agreement – (Action Item)**
 - ❖ **Phase 5 Financial Security Agreement – (Action Item)**
- **Financials**
 - ❖ **July, 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **Penalty Waiver Requests**
 - ❖ **2022 Budget Presentation – (Action Item)**
- **Directors Report**
- **Adjournment**