



**AGENDA**  
**CALN TOWNSHIP MUNICIPAL AUTHORITY**  
**September 23, 2019**

1. **Call to Order**
2. **Review August Minutes**
3. **Public Comment**
4. **Act 537 Plan/ Additional Capacity Update**
5. **Municipal Pump Station Project Update**
6. **I/I Reduction Program**
7. **Dwell Update**
8. **Dogwood/Scott Drive Project Update**
9. **Financials**
  - ❖ **August, 2019 Financial Report for Operating Fund**
  - ❖ **2020 Budget Presentation**
10. **Directors Report**
11. **Adjournment**