



**Caln Township Municipal Authority
January 22, 2024, 7:00pm
Meeting Agenda**

The Caln Township Municipal Authority January 22, 2024 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**
- **Board Reorganization (Action Item)**
- **Review Minutes**
 - ❖ **Approval of the December Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Covid-19 ARPA PA Small Water and Sewer Program Update**
- **Willows at Valley Run Project**
 - ❖ **Resolution 2024-1-CTMA Accepting Certain Deed of Dedication of Sewer Lines and Maintenance Bond (Action Item)**
- **Dogwood and Scott Drive Update**
 - ❖ **1331 Skyline Drive Grinder Pump Operation and Maintenance Agreement (Action Item)**
- **Ac537 Plan/Additional Capacity Update/DARA Update**
- **I&I Reduction Program Update**
 - ❖ **Caln Interceptor Phase 5 Repair Project Request #2 (Action Item)**
 - ❖ **2024 Grouting Project Update**
- **Financials**
 - ❖ **December 2023 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)**
 - ❖ **Penalty Waiver Request**
- **Director's Report**
- **Additional Business**
- **Adjournment**