



Caln Township Municipal Authority
October 23, 2023 7:00pm
Meeting Agenda

The Caln Township Municipal Authority October 23, 2023 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 and Pledge Allegiance
- Review Minutes
 - ❖ Approval of the September Meeting Minutes – (Action Item)
- Public Comment (Agenda and Non-Agenda Related Item)
- Act 537 Plan & Additional Capacity/DARA Update
- I&I Reduction Program Update
 - ❖ Caln Interceptor Phase 5 Repair Project Update
 - ❖ 2024 Grouting Project Update
- Hills at Thorndale Woods
 - ❖ Assignment and Assumption Agreement (Action Item)
 - ❖ Assignment of Sanitary Sewer Easement Agreement (Action Item)
 - ❖ Sanitary Sewer Easement Agreement (Action Item)
 - ❖ Financial Security Agreement and Performance Bond (Action Item)
- Reappointment Recommendation for Paul Mullin (Action Item)
- 2024 CTMA Meeting Dates (Action Item)
- 2024 Professional Consultants Rate Schedule
 - ❖ Gilmore & Associates (Action Item)
 - ❖ Lamb McErlane (Action Item)
 - ❖ Hydraterra Professionals (Action Item)
- Financials
 - ❖ September 2023 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)
 - ❖ Penalty Waiver Request
- Director's Report
- Additional Business
- Adjournment