



**Caln Township Municipal Authority
October 24, 2022 7:00pm
Meeting Agenda**

The Caln Township Municipal Authority October 24, 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 September 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**
- **Dogwood/Scott Drive Project Update**
- **Chester County Sports Arena Project Update (Action Item)**
- **Reappointment Recommendation for George Chambers (Action Item)**
- **2023 Suggested Meeting Dates (Action Item)**
- **2023 Professional Consultants Rate Schedule**
 - ❖ **Gilmore & Associates (Action Item)**
 - ❖ **Lamb McErlane (Action Item)**
 - ❖ **Hydraterra Professionals (Action Item)**
- **Financials**
 - ❖ **September 2022 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Additional Business**
- **Adjournment**