



**Caln Township Municipal Authority  
Meeting Agenda  
Caln Township Municipal Building Meeting Room  
253 Municipal Drive  
Thorndale, Pa  
October 25, 2021 7:00pm  
(No Zoom Available)**

- **Call to Order**
- **Review September Minutes – (Action Item)**
- **Public Comment**
- **I&I Reduction Program Update**
- **Municipal Pump Station Project Update**
  - ❖ **Contract CAL-02-14-1A MGK Industries Change Order #6 – (Action Item)**
  - ❖ **Contract CAL-02-14-1A MGK Industries 13/ Final Pay Request – (Action Item)**
- **Fernmoor Homes at Downingtown Update**
  - ❖ **Phase 2 Financial Security Agreement Extension Withdraw – (Action Item)**
  - ❖ **Phase 5 Financial Security Agreement Extension – (Action Item)**
- **Act 537 Plan/ Additional Capacity/DARA Update**
  - ❖ **DARA Plant IDA Damage Memorandum of Understanding approval and Special Billing - (Action Item)**
- **Villages at Hillview Project**
  - ❖ **Installation and Maintenance Agreement for Temporary Pumping Operations Withdraw – (Action Item)**
- **Reappointment recommendation for Noel Bernard- (Action Item)**
- **2022 Suggested Meeting Dates**
- **Financials**
  - ❖ **September, 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
  - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Adjournment**