



**Caln Township Municipal Authority
Meeting Agenda
Caln Township Municipal Building Meeting Room
253 Municipal Drive
Thorndale, Pa
November 22, 2021 7:00pm
(No Zoom Available)**

- **Call to Order**
- **Review Minutes**
 - ❖ **Approval of the September Meeting Minutes – (Action Item)**
 - ❖ **Approval of the October Meeting Minutes – (Action Item)**
- **Public Comment**
- **I&I Reduction Program Update**
- **Municipal Pump Station Project Update**
 - ❖ **Contract CAL-02-14-2 Anrich's Change #4/Final– (Action Item)**
 - ❖ **Contract CAL-02-14-2 Anrich's 7/ Final Pay Request – (Action Item)**
- **Fernmoor Homes at Downingtown Update**
 - ❖ **Phase 5 Financial Security Agreement Extension Withdraw – (Action Item)**
- **Act 537 Plan/ Additional Capacity/DARA Update**
- **Woods at Rock Raymond Maintenance Bond Escrow Release – (Action Item)**
- **2022 Professional Consultants Rate Schedule**
 - ❖ **Gilmore & Associates – (Action Item)**
 - ❖ **Lamb McErlane – (Action Item)**
 - ❖ **Hydraterra Professionals – (Action Item)**
- **2022 Suggested Meeting Dates- (Action Item)**
- **Financials**
 - ❖ **October, 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **2021 Draft Rate Resolution**
 - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Adjournment**

CALN TOWNSHIP MUNICIPAL AUTHORITY
George Chambers, Chairman, Paul Mullin, Vice Chairman
William Chew, Treasurer, Tony DiSario, Assistant Treasurer/Secretary
Noel Bernard, Secretary, Jennylyn Tanedo, Recording Secretary
Scot Gill, Director of Wastewater Operations
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