



**AGENDA  
CALN TOWNSHIP MUNICIPAL AUTHORITY  
November 27, 2017**

- 1. Call to Order**
- 2. Review October Minutes**
- 3. Public Comment**
- 4. Dogwood/Scott Drive Project Update**
- 5. 2017 Relining Project Update**
- 6. Royal Farms Dedication**
- 7. 2018 Consultant Fee Schedule**
  - ❖ **Gilmore 2018 Fee Schedule**
  - ❖ **Lamb McErlane 2018 Fee Schedule**
  - ❖ **Hydraterra Professionals, LLC 2018 Fee Schedule**
- 8. Reappointment recommendation for George Chambers**
- 9. 2018 Suggested Meeting Dates**
- 10. Financials**
  - ❖ **October, 2017 Financial Report for Operating Fund & Act 57 Fund**
  - ❖ **Delinquency Reports**
  - ❖ **2018 Proposed Sewer Capital Fund 33**
  - ❖ **Audit proposal for the 2017 budget year**
- 11. Directors Report**
- 12. Adjournment**