



**Caln Township Municipal Authority
Meeting Agenda
Caln Township Municipal Building Meeting Room
253 Municipal Drive
Thorndale, Pa
December 13, 2021 7:00pm
(No Zoom Available)**

- **Call to Order**
- **Review Minutes**
 - ❖ **Approval of the October Meeting Minutes – (Action Item)**
 - ❖ **Approval of the November Meeting Minutes – (Action Item)**
- **Public Comment**
- **I&I Reduction Program Update**
 - ❖ **CAL-02-21 Caln Interceptor Phase 4 Repair Project Award Recommendation – (Action Item)**
- **Act 537 Plan/ Additional Capacity/DARA Update**
- **2022 Professional Consultants Rate Schedule**
 - ❖ **Resolution Adopting the 2022 Professional Consultants – (Action Item)**
 - ❖ **Motion to extend the General Engineering Agreement with Gilmore – (Action Item)**
 - ❖ **Hydraterra Professionals 2022 Fee Schedule and Motion to extend their General Engineering Agreement – (Action Item)**
- **Fernmoor Homes Phase 5 Financial Security Agreement – (Action Item)**
- **Financials**
 - ❖ **October 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **November 2021 Financial Report for Operating Fund, Capital Fund & Act 57 Fund – (Action Item)**
 - ❖ **Policy for Evaluating Multi-Family Billing Adjustment Requests – (Action Item)**
 - ❖ **2022 Rate Resolution – (Action Item)**
 - ❖ **Capital Fund Transfer – (Action Item)**
 - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Adjournment**