



AGENDA
CALN TOWNSHIP MUNICIPAL AUTHORITY
December 14, 2020

- **Call to Order**
- **Review November Minutes**
- **Public Comment**
- **I&I Reduction Program**
- **Municipal Pump Station Project Update**
- **Act 537 Plan/ Additional Capacity Update**
- **2021 Consultant Fee Schedule Resolution**
 - ❖ **Resolution Adopting the 2021 Professional Consultants**
 - ❖ **Hydraterra Professionals 2021 Fee Schedule**
- **Financials**
 - ❖ **November, 2020 Financial Report for Operating Fund & Act 57 Fund**
 - ❖ **2021 Rate Resolution**
 - ❖ **Penalty Waiver Requests**
- **Directors Report**
- **Adjournment**

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