



**Caln Township Municipal Authority
December 16, 2024, 7:00pm
Meeting Agenda**

The Caln Township Municipal Authority December 16, 2024, meeting will be held remotely via Zoom AND in person at the Caln Township Municipal Building located at 253 Municipal Drive Thorndale, Pa 19335

- **Call to Order**
- **Review Minutes**
 - ❖ **Approval of the November Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Act537 Plan/Additional Capacity Update/DARA Update**
- **I&I Reduction Program Update**
 - ❖ **2025 Grouting Project Update (Action Item)**
- **Caln Meeting House/Granger Lane Project Update (Action item)**
- **PennDOT Paving Project (Action Item)**
- **4102 Associates LLC Project**
 - ❖ **4102 Associates LLC. Sewer Capacity Reallocation, Extension and Maintenance Agreement and the Relinquishment of Easement Agreement (Action Item)**
- **2025 Professional Consultants Rate Schedule**
 - ❖ **Resolution Adopting the 2025 Professional Consultants (Action Item)**
 - ❖ **Motion to Extend the General Engineering Agreement with Gilmore & Associates (Action Item)**
 - ❖ **Motion to Extend the General Engineering Agreement with Hydraterra Professionals (Action Item)**
- **Financials**
 - ❖ **November 2024 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)**
 - ❖ **Delinquent Collections Update**
 - ❖ **Penalty Waiver Request**
 - ❖ **2025 Rate Resolution (Action Item)**
- **Director's Report**
- **Additional Business**
- **Adjournment**