



**Caln Township Municipal Authority
December 18, 2023, 7:00pm
Meeting Agenda**

The Caln Township Municipal Authority December 18, 2023, meeting will be held remotely via Zoom AND in person at the Caln Township Municipal Building located at 253 Municipal Drive Thorndale, Pa

- **Call to Order and Pledge Allegiance**
- **Review Minutes**
 - ❖ **Approval of the November Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Item)**
- **Act 537 Plan & Additional Capacity/DARA Update**
- **I&I Reduction Program Update**
 - ❖ **Caln Interceptor Phase 5 Repair Project Update (Action Item)**
 - ❖ **2024 Grouting Project Update (Action Item)**
- **Willows at Valley Run Project Update**
 - ❖ **Performance Bond Reduction Request for Phase 1 (Action Item)**
 - ❖ **Performance Bond Reduction Request for Phase 2 (Action Item)**
- **2024 Professional Consultants Rate Schedule**
 - ❖ **Resolution Adopting the 2024 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 2023 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)**
 - ❖ **Penalty Waiver Request**
 - ❖ **2024 Rate Resolution (Action Item)**
- **Director's Report**
- **Additional Business**
- **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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