



Caln Township Municipal Authority  
December 19, 2022 7:00pm  
Meeting Agenda

The Caln Township Municipal Authority December 19, 2022 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
  - ❖ Announce Executive Session Held Prior to the Meeting
- Review Minutes
  - ❖ Approval of the November Meeting Minutes – (Action Item)
- Public Comment (Agenda and Non-Agenda Related Items)
- Dogwood/Scott Drive Project Update
  - ❖ Connection Status (Action Item)
  - ❖ 1202 Blackhorse Hill Road Operation and Maintenance Agreement for Grinder Pump System (Action Item)
- Act 537 Plan/ Additional Capacity Update/DARA Update
- I&I Reduction Program Update
  - ❖ 2022 Caln Interceptor Phase 4 Repair Project Update (Action Item)
  - ❖ 2023 Caln Interceptor Phase 5 Repair Project Update (Action Item)
- Fernmoor Homes (Dwell Project) Update
- 2023 Professional Consultants Rate Schedule
  - ❖ Resolution Adopting the 2023 Professional Consultants (Action Item)
  - ❖ Motion to extend the General Engineering Agreement with Gilmore (Action Item)
  - ❖ Hydraterra Professionals 2023 Fee Schedule and Motion to extend their General Engineering Agreement (Action Item)
- Financials
  - ❖ November 2022 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)
  - ❖ 2023 Rate Resolution (Action Item)
  - ❖ Penalty Waiver Requests
  - ❖ PAWC Rate Increase
- Director's Report
- Additional Business
- Adjournment

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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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