

Caln Township Municipal Authority
253 Municipal Drive
Thorndale, PA 19372
Monday April 25, 2022
7:00 PM

Those Present and Absent:

George Chambers – Chairperson
Paul Mullin – Vice Chairperson (Absent)
William Schew – Treasurer
Tony DiSario – Assistant Treasurer/Assistant Secretary
Noel Bernard – Secretary
Scot Gill – Wastewater Department Director
Kristen Denne – Township Manager (Absent)
Jennylyn Tanedo – Recording Secretary
Ross Bickhart – Gilmore & Associates, CTMA Engineer

Call to Order

The meeting of the Caln Township Municipal Authority was called to order by Mr. Chambers at 7:00 p.m. The meeting was held in person at the Caln Township Municipal Building Meeting Room located at 253 Municipal Drive Thorndale, Pa and via Zoom. The regular scheduled meeting of the Caln Township Municipal Authority was advertised in the Daily Local News on December 28, 2021. and the agenda was posted on the Caln Township Website and Lobby on April 22, 2022. Copies of the Agenda were made available to the public.

Minutes of the March 28, 2022. Meeting

Mr. Chambers called for additions or corrections to the March minutes. There were none. After discussion, Mr. Schew motioned, seconded by Mr. DiSario to adopt the March 28, 2022 minutes, as presented. Vote passed 3.0 and 1 Abstained.

Public Comment

Mr. Chambers called for public comments. There were none.

Act 537 Plan/ Additional Capacity Update/ Dara Update

Mr. Gill presented to the Board a spreadsheet showing status of pending projects that will be needing capacity in the future, the 52-week average chart and the DARA weekly flow report. Mr. Bickhart informed the Board that he will be attending the BOC Meeting next month to discuss the Act537 Draft Plan as discussed on the last CTMA meeting.

I/I Reduction Program

Mr. Gill informed the Board the Caln Interceptor Phase 4 Repair Project Contract #CAL-02-21 with Equix Integrity is still anticipated to begin sometime in May.

Financials; Sewer Fund,

Mr. Gill reviewed the sewer financial summary and the revenues and expenditures for the Sewer Operating Fund for the month of March 2022 and the balances in the Act 57 and Sewer Capital Funds. After discussion, Mr. Schew made a motion, seconded by Mrs. Bernard to accept the March financials, as submitted. Vote passed 4.0.

Penalty Waiver Request Update

Mr. Gill informed the Board that no penalty waiver requests were made for the month of March.


Director's Report

Mr. Gill discussed his Director's Report and noted a list of current projects which the Department is working on and their progress.

Adjournment

There being no further business, Mrs. Bernard made a motion, and seconded by Mr. Schew to adjourn the April 25, 2022 meeting at 7:35pm. Vote passed 4.0.

Respectfully Submitted


Jennylyn Tanedo,
Recording Secretary

