AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, July 10, 2025 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Join the meeting now

Meeting ID: 251 411 744 365 2 Passcode: Lz6AD2iK

Dial in by phone

<u>+1 872-395-3224,950509697#</u> United States, Chicago Find a local number

Phone conference ID: 950 509 697#

Call Meeting to Order

- A. Approval of Minutes Regular Meeting, June 12, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee Committee Chair – Ian Van Halem Solar Project Update –INFORMATION GIS Project – INFORMATION Watershed Management Activity

Finance Committee

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Controller – Report as Filed
2023 Pension Fund Disbursement - INFORMATION
Budget Comparative/Projections – INFORMATION
Resolution #513 - ACTION

Governance and HR Committee Committee Chair – Sharon Zondag

Solicitor
Consulting Engineer
Special Police – Report as Filed
Water Report – Report as Filed
City of Bethlehem Director of Water and Sewer Resources

- E. Other Business
- F. Courtesy of the Floor
- G. Next Meeting August 14, 2025, 3:30 P.M.
- H. Adjournment