

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, November 14, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA

[Join the meeting now](#)

Meeting ID: 284 173 342 138

Passcode: rjCHTU

Dial By Phone

[+1 872-395-3224,17546220#](#) United States, Chicago

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Phone conference ID: 175 462 20#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, October 10, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – John Tallarico

Watershed Management – INFORMATION

Hurlock Ag Lease - DISCUSSION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as File

November Bond DS Payment - INFORMATION

Budget Comparative/Projections – INFORMATION

BA 2023 Financial Audit – ACTION

PMRS (Pension) MMO - ACTION

2025 Authority Budget - INFORMATION

Resolution #505 - ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag

Personnel items and related topics will be discussed during an Executive Session following
Following the meeting.

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 – December 12, 2024, 3:30 P.M.
- H. Adjournment
- I. Executive Session – Personnel Issues