

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, September 10, 2026, 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/292913791070166?p=MQ7IDbOXHz88JuJ2g4>

Meeting ID: 292 913 791 070 166

Passcode: Ha3bv2ms

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, August 13, 2026
- 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

Consulting Engineer's Service Agreement – ACTION

Timber Contractor Bid Award and Sales Agreement – ACTION

Wild Creek/Penn Forrest Dams EAP - INFORMATION

Watershed Management Activity – INFORMATION

Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Bond Compliance Issue - INFORMATION

Controller – Report as filed

Budget Comparative/Projections – INFORMATION

2027 Pension Plan MMO - ACTION

Resolution #527 – ACTION

Governance and HR Committee

Committee Chair – Dennis Domchek

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 – October 8, 2026, 3:30 P.M.
- H. Adjournment