

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, February 13, 2025 3:30 P.M.
Room B504, City Hall, Bethlehem, PA

[Join the meeting now](#)

Meeting ID: 240 937 419 194

Passcode: jM73YW3A

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Phone conference ID: 654 149 348#

Call Meeting to Order

- A. Approval of Minutes – Reorganization and Regular Meeting, January 16, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – Ian Van Halem

Annual Forester’s Report - PRESENTATION

Carbon County Court Order 23-0495 – INFORMATION

GIS Projects - DISCUSSION

Watershed Management

Carbon Project Verification – INFORMATION

Wild Creek COB Staffing Changes - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #508 - 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 – March 13, 2025, 3:30 P.M.
- H. Adjournment
- I. Executive Session – Personnel Matter