

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, May 14, 2026 3:30 P.M.**  
**Room B504, City Hall, Bethlehem, PA**

**Microsoft Teams meeting join at:**

<https://teams.microsoft.com/meet/24215887610197?p=16IAouZ49HxgOgCs0j>

Meeting ID: 242 158 876 101 97

Passcode: qz7ee7n9

**Dial in by phone**

[+1 872-395-3224](tel:+18723953224), [378172670#](tel:+1378172670) United States, Chicago

[Find a local number](#)

Phone conference ID: 378 172 670#

**Call Meeting to Order**

- A. Approval of Minutes – Regular Meeting, April 9, 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

Watershed Management Activity – INFORMATION

Annual Consulting Engineer’s Report - ACTION

Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Bond Documents Review - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #523 – ACTION

Governance and HR Committee

Committee Chair – Dennis Domchek

Investment Policy Revision - ACTION

Solicitor – Stormwater Fee/Tax Issue

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 – June 11 2026, 3:30 P.M.
- H. Adjournment