

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, August 13, 2026, 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Join Microsoft Teams At:

<https://teams.microsoft.com/meet/238653491632332?p=sflyW9Qjo2X5xrJ8bd>

Meeting ID: 238 653 491 632 332

Passcode: xT7mr3iY

Dial in by phone

+1 872-395-3224,,487968362# United States, Chicago

Phone conference ID: 487 968 362#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, July 9, 2026
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – Ian van Halem

PGC Habitat Management Agreement – PRESENTATION/ACTION

Solar Project Update – INFORMATION

GIS Project – INFORMATION

Watershed Management Activity – INFORMATION

PPL R-O-W Agreement – ACTION

Pocono Organics Lease Termination - INFORMATION

Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Bond Compliance Issue - DISCUSSION

Controller – Report as filed

Budget Comparative/Projections – INFORMATION

Resolution #526 – ACTION

Governance and HR Committee

Committee Chair – Dennis Domchek

Resolution for Changes to Employee HSA Flex Spending Plans - ACTION

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 – September 10, 2026, 3:30 P.M.
- H. Adjournment