AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, October 9, 2025 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Join the meeting now

Meeting ID: 236 508 078 029 0 Passcode: pf2Cf25b

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Phone conference ID: 570 973 535#

Call Meeting to Order

- A. Approval of Minutes Regular Meeting, September 11, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee
Committee Chair – Ian Van Halem
TNC MoA - ACTION
Solar Project Update –INFORMATION
GIS Project – INFORMATION
Watershed Management Activity - INFORMATION
Consulting Engineer Search - ACTION

Finance Committee

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Arbitrage Calculation Proposal – INFORMATION/ACTION
Controller – Report as Filed
Budget Comparative/Projections – INFORMATION
Resolution #516 – 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 November 13, 2025, 3:30 P₄M.
- H. Adjournment