AGENDA

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

Join the meeting now

Meeting ID: 244 598 808 394 Passcode: 7SL7YX3O

By Phone

+1 872-395-3224,,148096457# United States, Chicago

Find a local number

Phone conference ID: 148 096 457#

Call Meeting to Order

- A. Approval of Minutes Regular Meeting, Feb. 13, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee
Committee Chair – Ian Van Halem
GIS Status Report - PRESENTATION
Watershed Management
Carbon Project - INFORMATION
PGC/TNC Prescribed Fire Meeting - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Controller – Report as Filed
Budget Comparative/Projections – INFORMATION
Resolution #509 - ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag Employee Position Descriptions Updates - INFORMATION Employee Work and Benefits Guide Revisions - ACTION

Solicitor – Freemansburg Property Search - INFORMATION 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 April 10, 2025, 3:30 P.M.
- H. Executive Session Personnel Matter
- I. Adjournment