AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, October 15, 2026, 3:30 P.M.
Room B504, City Hall, Bethlehem, PA

Microsoft Teams Meeting

Join: https://teams.microsoft.com/meet/275598655337701?p=peF7QyemTBPXr9nE2z

Meeting ID: 275 598 655 337 701

Passcode: im34qu6R

Call Meeting to Order

A. Approval of Minutes – Regular Meeting, September 10, 2026

B. Recognition of Visitors

C. Courtesy of the Floor

D. Reports:

Chair

Property and Infrastructure Committee
Committee Chair – Ian van Halem
GIS Project – INFORMATION
Solar Project Update –INFORMATION
Watershed Management Activity – INFORMATION

Finance Committee
Committee Chair – Ron Donchez
Investment Summary – INFORMATION
Bond Compliance Issue - INFORMATION
Controller – Report as filed
COB/BA Audit - INFORMATION
Budget Comparative/Projections – INFORMATION
2027 Authority Budget - INFORMATION
Resolution #528 – ACTION

Governance and HR Committee
Committee Chair – Dennis Domchek

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 12, 2026, 3:30 P.M.
H. Adjournment