

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, October 10, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

[Join the meeting now](#)

Meeting ID: 268 645 730 083

Passcode: rEPm4b

Dial in by phone

[+1 872-395-3224,,260269525#](#) United States, Chicago

Phone conference ID: 260 269 525#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, September 12, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – John Tallarico

TNC Dynamic Forest Restoration Block - PRESENTATION

Watershed Management – INFORMATION

Consulting Engineer’s Agreement - ACTION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as Filed

Arbitrage Calculation/Report - ACTION

Budget Comparative/Projections – INFORMATION

COB/BA 2023 Financial Audit - INFORMATION

2025 Authority Budget - INFORMATION

Resolution #504 - ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag

Performance Evaluation Process

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 14, 2024, 3:30 P.M.
- H. Adjournment