

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, January 16, 2025 12:00 P.M.
Room B504, City Hall, Bethlehem, PA**

[Join the meeting now](#)

Meeting ID: 243 958 665 741

Passcode: QD9bB2Qq

[+1 872-395-3224,24450931#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 244 509 31#

Call Meeting to Order

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

Chair

Property and Infrastructure Committee

Committee Chair – Ian Van Halem

Carbon County Court Order 23-0495 - ACTION

Watershed Management

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as File

Budget Comparative/Projections – INFORMATION

2024 Audit Engagement Letter - ACTION

Resolution #507 - 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 – February 13, 2025, 3:30 P.M.
- H. Adjournment