#### **AGENDA**

## BETHLEHEM AUTHORITY REGULAR MEETING Thursday, September 11, 2025 3:30 P.M. Room B504, City Hall, Bethlehem, PA

# Join the meeting now

Meeting ID: 255 273 727 170 4 Passcode: 6nB2gN74

## Dial in by phone

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Phone conference ID: 565 734 048#

### **Call Meeting to Order**

- A. Approval of Minutes Regular Meeting, August 14, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

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

#### **Finance Committee**

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Construction Fund Activity - INFORMATION
Controller – Report as Filed
Budget Comparative/Projections – INFORMATION
Resolution #515 – ACTION
2026 MMO Pension Requirement - 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 October 9, 2025, 3:30 P.M. 1
- H. Adjournment