AGENDA

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

Join the meeting now

Meeting ID: 278 930 251 910 51

Passcode: va6st2kf

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Phone conference ID: 435 224 35#

Call Meeting to Order

- A. Approval of Minutes Regular Meeting, November 13, 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
Carbon Project Update – INFORMATION
PGC Snowshoe Hare Project – PRESENTATION
PGC Public Access Agreement – ACTION
Watershed Management Activity - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Controller – Report as Filed
GASB PMRS Pension Annual Report - INFORMATION
Budget Comparative/Projections – INFORMATION
Resolution #518 – ACTION
2026 Authority Budget - 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 January 8, 2026, 3:30 P.M. Reorganization and Regular
- H. Adjournment