

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, December 12, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

[Join the meeting now](#)

Meeting ID: 298 826 030 014

Passcode: X6p6D6Rm

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Phone conference ID: 798 150 28#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, November 14, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – John Tallarico

Watershed Management – INFORMATION

Riverview Dairy Farms Ag Lease - ACTION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as File

Budget Comparative/Projections – INFORMATION

2025 Authority Budget - ACTION

Resolution #506 - 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 – 2025 Meeting Calendar
- F. Courtesy of the Floor
- G. Next Meeting – January 9, 2025, 3:30 P.M., Reorganization and Regular Meetings
- H. Adjournment