

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, March 12, 2026 3:30 P.M.

Room B504, City Hall, Bethlehem, PA

Microsoft Teams meeting

Join At:

<https://teams.microsoft.com/meet/21926371228428?p=otJz0YRBW7yOfxfHjl>

Meeting ID: 219 263 712 284 28

Passcode: gf9ym9AS

Dial in by phone

+1 872-395-3224,,931665130# United States, Chicago

Phone conference ID: 931 665 130#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, February 12, 2026
- 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/PRESENTATION

Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Bond Documents Review - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #521 – ACTION

Governance and HR Committee

Committee Chair – Dennis Domchek

By-Laws Revision – ACTION

Mission Statement Revision - ACTION

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 – April 9, 2026, 3:30 P.M.
- H. Adjournment