

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, June 12, 2025 3:30 P.M.

Room B504, City Hall, Bethlehem, PA

### [Join the meeting now](#)

Meeting ID: 213 459 796 329 4

Passcode: rm9JR64Z

### **Dial in by phone**

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Phone conference ID: 591 022 595#

### **Call Meeting to Order**

- A. Approval of Minutes – Regular Meeting, May 8, 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 – PRESENTATION/DISCUSSION

GIS Project – INFORMATION

Watershed Management Activity

#### Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #512 - 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 – Water Main Replacement Table

- E. Other Business
- F. Courtesy of the Floor
- G. Next Meeting – July 10, 2025, 3:30 P.M.
- H. Adjournment
- I. Executive Session – Personnel Issue