

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, June 11, 2020

Remote Participation at:

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Access Code: 401-947-621

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- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held May 14, 2020
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chair

Executive Director

- Forest Management – INFORMATION
- Williams Pipeline - INFORMATION
- Atlantic Wind – INFORMATION
- Palmerton F&H Assoc. - INFORMATION
- PennEast Pipeline - INFORMATION
- Lanternfest – INFORMATION
- Interconnection Evaluation - INFORMATION
- Budget Comparative/Projections – INFORMATION

Treasurer Report

- Investment Summary - INFORMATION
- Controller – *Report as Filed*
- Resolution 447– Approval of Expenses – ACTION

Solicitor

- Consulting Engineer
- Special Police – *Report as Filed*
- Water Report – *Report as Filed*
- City of Bethlehem Director of Water and Sewer Resources

- F. Other Business
- G. Courtesy of the Floor
- H. Next Meeting – July 10, 2020 at 3:30 PM
- I. Adjournment