

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, July 8, 2021, 3:30 P.M.
Room B504, Bethlehem City Hall

Remote Participation at:

<https://gotomeeting.com/join>

Access Code: 309-250-285

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 309-250-285

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held June 10, 2021
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Executive Director

Forest Management – INFORMATION

Williams Pipeline R-O-W – INFORMATION

Wind Energy Project Appeal - INFORMATION

Alternative Water Supply Change Order – ACTION

Budget Comparative/Projections – INFORMATION

Treasurer Report

Investment Summary – INFORMATION

Capital Financing – STATUS UPDATE

Controller – Report as Filed

Resolution 461 – Approval of Expenses – ACTION

Solicitor

Consulting Engineer – Annual Consulting Engineer’s Final Report – ACTION

Special Police – Report as Filed

Water System Security - INFORMATION

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 – August 12, 2021 at 3:30 PM
- H. Adjournment