

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, August 12, 2021, 3:30 P.M.**  
**Illick's Mill, 100 Illick's Mill Rd.**  
**Bethlehem, PA**

**Remote Participation at:**

<https://gotomeeting.com/join>

**Access Code:** [269-615-581](https://gotomeeting.com/join)

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United States: [+1 \(872\) 240-3212](https://gotomeeting.com/join)

**Access Code:** 269-615-581

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held July 8, 2021
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Executive Director

- Forest Management – INFORMATION
- Consulting Forester - ACTION
- Williams Pipeline License Agreement – INFORMATION
- PennEast Pipeline - INFORMATION
- ATT Lease Agreement - INFORMATION
- Lehigh Twp. License Agreement – INFORMATION
- Palmerton F&H Assoc. Court Ruling - INFORMATION
- Wind Energy Project - INFORMATION
- Alternative Water Supply – INFORMATION**
- Budget Comparative/Projections – INFORMATION

Treasurer Report

- Investment Summary – INFORMATION
- Capital Financing – STATUS UPDATE**
- Controller – Report as Filed
- Resolution 462 – Approval of Expenses – ACTION

Solicitor – Sunshine Act Revisions - INFORMATION

Consulting Engineer –

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 – September 9, 2021 at 3:30 PM
- H. Adjournment