AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, May 12, 2022 3:30 P.M.
Room B504, City Hall
Bethlehem, PA

Remote Participation at:

https://www.goto.com/meeting

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 209-778-445

Call Meeting to Order

A. Approval of Minutes – Regular Meeting held April 14, 2022

B. Recognition of Visitors

C. Courtesy of the Floor

D. Reports:

Chair

Executive Director
- Watershed Management – INFORMATION/PRESENTATION
- Sky Lantern Legislation – INFORMATION
- Wind Energy Project – INFORMATION
- Palmerton F&HA – INFORMATION
- Budget Comparative/Projections – INFORMATION

Treasurer Report
- Refinancing Bond Issue - INFORMATION
- Investment Summary – INFORMATION
- Controller – Report as Filed
- Resolution 473 - ACTION

Solicitor – Regular Meeting Quorum Update
Consulting Engineer – Annual Report Draft – DISCUSSION/ACTION
Special Police – Report as Filed
Water System Security – INFORMATION
Water Report – Report as Filed
City of Bethlehem Director of Water and Sewer Resources
Annual Report Tracking - INFORMATION

E. Other Business
F. Courtesy of the Floor
G. Next Meeting – June 9, 2022 at 3:30 PM
H. Adjournment