AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, June 8. 2023 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/291226485

You can also dial in using your phone.

Access Code: 291-226-485 United States: +1 (408) 650-3123

Call Meeting to Order

- A. Approval of Minutes Regular Meeting held May 11, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Operating Manual – INFORMATION

By-Laws Revisions - ACTION

Executive Director

Watershed Management – INFORMATION
NE and Mid Atlantic Water and Forest Forum - INFORMATUIN
Williams/Transco Pipeline – INFORMATION
Budget Comparative/Projections – INFORMATION

Treasurer Report

Investment Summary – INFORMATION Controller – Report as Filed Resolution 487 - ACTION

Solicitor

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

E. Old Business

Sky Lantern Legislation – INFORMATION Palmerton F&HA – INFORMATION Water System Security – INFORMATION Interconnection Evaluation – INFORMATION

- F. Other Business
- G. Courtesy of the Floor
- H. Next Meeting July 13, 2023
- I. Adjournment