

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, September 12, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA

[Join the meeting now](#)

Meeting ID: 218 698 682 92

Passcode: iqdybd

Dial in by phone

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Phone conference ID: 375 434 094#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, August 8, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair – Introduction of new Board Member

Property and Infrastructure Committee

Committee Chair – John Tallarico

Watershed Management – INFORMATION

ANEW Carbon Marketing Issue – INFORMATION

Monroe County T/E Hearing - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Controller – Report as Filed

Arbitrage Calculation/Report - ACTION

Budget Comparative/Projections – INFORMATION

COB/BA 2023 Financial Audit - INFORMATION

2025 Authority Budget - INFORMATION

Resolution #503- ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag

Performance Evaluation Process

Solicitor

Consulting Engineer

Special Police – Report as Filed

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 – October 10, 2024, 3:30 P.M.
- H. Adjournment