

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, August 8, 2024 9:00 A.M.
Room B504, City Hall, Bethlehem, PA**

[Join the meeting now](#)

Meeting ID: 234 100 170 850

Passcode: UuQbJg

Dial in by phone

[+1 872-395-3224,448616173#](#) United States, Chicago

Phone conference ID: 448 616 173#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, July 11, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – John Tallarico

Watershed Management – INFORMATION

ANEW Carbon Marketing Issue - INFORMATION

Property Sale – INFORMATION

Right To Know Issue - INFORMATION

Stormwater Fees - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

PRAG Engagement and Disclosure - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #502- ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag

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 – September 12, 2024, 3:30 P.M.
- H. Adjournment