

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, July 13, 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/180373941>

You can also dial in using your phone.

Access Code: 180-373-941

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held June 8, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

“Governance Manual” – INFORMATION

By-Laws Revisions – DISCUSSION/ACTION

Executive Director

Watershed Management – INFORMATION

Williams/Transco Pipeline – INFORMATION

Budget Comparative/Projections – INFORMATION

Treasurer Report

Investment Summary – INFORMATION

Controller – Report as Filed

Resolution 488 - ACTION

Solicitor

Consulting Engineer

Annual Report & Recommendations – DISCUSSION/ACTION

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 – August 10, 2023, 9:00 A.M.

- I. Adjournment