

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, July 11, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA

[Join the meeting now](#)

Meeting ID: 256 498 197 81

Passcode: inhYmG

Dial in by phone

[+1 872-395-3224,743806064#](#)

Phone conference ID: 743 806 064#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, June 13, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

- Watershed Management – INFORMATION
- LCA Interconnection Agreement – INFORMATION
- Renewable Energy Projects - INFORMATION
- Property Sale – INFORMATION
- TNC Grant Sub-Award Agreement - ACTION

Finance Committee

- Investment Summary – INFORMATION
- Controller – Report as Filed
- Budget Comparative/Projections – INFORMATION
- Resolution #500- ACTION

Governance and HR Committee

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 – August Meeting/Musikfest - ACTION
- F. Courtesy of the Floor
- G. Next Meeting – August 8, 2024, _____ P.M.
- H. Executive Session – Personnel Issue
- I. Adjournment