

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, March 14, 2024 3:30 P.M.**  
**Room B504, City Hall, Bethlehem, PA**

[Click here to join the meeting](#)

Meeting ID: 279 539 969 707

Passcode: WhExQE

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**Or call in (audio only)**

[+1 872-395-3224](tel:+18723953224),285830508# United States, Chicago

Phone Conference ID: 285 830 508#

**Call Meeting to Order**

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

Chair

Property and Infrastructure Committee

Carbon Verification Upgrade/Carbon Revenue - INFORMATION  
Watershed Management – INFORMATION  
Property Sale – ACTION  
Vehicle Purchase – ACTION  
Demolition Contract - ACTION

Finance Committee

Investment Summary – INFORMATION  
Controller – Report as Filed  
Investment Policy Revisions – ACTION  
2023 Audit Engagement Letter - ACTION  
Budget Comparative/Projections – INFORMATION  
Resolution 496 - ACTION

Governance and HR Committee

Gift Policy Revision – ACTION  
Employee Work and Benefit Guide Revisions - ACTION

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 - April 11, 2024, 3:30 P.M.
- H. Adjournment