

**AGENDA**

**BETHLEHEM AUTHORITY REGULAR MEETING**

**Thursday, May 11, 2023 3:30 P.M.**

**Room B504, City Hall, Bethlehem, PA**

**Please join my meeting from your computer, tablet or smartphone at:**

<https://meet.goto.com/848688477>

**You can also dial in using your phone.**

Access Code: 848-688-477

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held April 13, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Operating Manual - DISCUSSION

Executive Director

Watershed Management – INFORMATION

Williams/Transco Pipeline – INFORMATION

UGI License Agreement - ACTION

Budget Comparative/Projections – INFORMATION

Treasurer Report

Investment Summary – INFORMATION

Controller – Report as Filed

Investment Policy Revision - ACTION

Resolution 486 - ACTION

Solicitor – Report on Virtual Meeting Participation and Quorum

Consulting Engineer

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 – June 8, 2023

- I. Adjournment

- J. Executive Session – Real Estate/Litigation Matters