

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, May 9, 2024 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

Join the meeting now

Meeting ID: 294 246 538 831

Passcode: CUaBBw

Dial-in by phone

+1 872-395-3224,809578878# United States, Chicago

Phone conference ID: 809 578 878#

Call Meeting to Order

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

Chair

Property and Infrastructure Committee

- Watershed Management – INFORMATION
- Property Sale – ACTION
- Interconnection Design Agreement - ACTION
- Congresswoman Wild Visit – INFORMATION
- Delaware River Watershed Forum Sponsorship - ACTION
- Annual Engineer's Report - INFORMATION

Finance Committee

- Investment Summary – INFORMATION
- Capital Financing – INFORMATION
- Controller – Report as Filed
- May Debt Service Payment - INFORMATION
- Budget Comparative/Projections – INFORMATION
- Resolution 498 - 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
- F. Courtesy of the Floor
- G. Next Meeting - June 13, 2024, 3:30 P.M.
- H. Executive Session - Real Estate and Potential Litigation Issues
- I. Adjournment