

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, November 9, 2023 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

[Click here to join the meeting](#)

Meeting ID: 276 302 793 596

Passcode: XDJGZ4

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Or call in (audio only)

+1 872-395-3224,,266404494# United States, Chicago

Phone Conference ID: 266 404 494#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held October 12, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Watershed Management – INFORMATION

Interconnection Upgrade Project – INFORMATION

Wind Energy Project Zoning Issue – INFORMATION

Finance Committee

Investment Summary – INFORMATION

2022 BA Audit – ACTION

1998 Bond Arbitrage Report - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution 492 - ACTION

2024 Authority Budget - 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 – December 14, 2023, 3:30 P.M.
- H. Adjournment