

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, October 12, 2023 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 250 496 307 274

Passcode: vaKRrF

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Or call in (audio only)

+1 872-395-3224,,778909884# United States, Chicago

Phone Conference ID: 778 909 884#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held September 14, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

- Watershed Management – INFORMATION
- Interconnection Proposals – INFORMATION
- Wind Energy Project Zoning Issue – INFORMATION
- Consulting Engineer’s Service Proposal - ACTION
- Willowbrook Rd. Easement Agreement – ACTION
- Willowbrook Rd. Water Service Agreement - ACTION
- NASD Main Ext. Agreement - ACTION

Finance Committee

- Investment Summary – INFORMATION
- 2022 BA Audit - INFORMATION
- Controller – Report as Filed
- Budget Comparative/Projections – INFORMATION
- Resolution 491 - ACTION
- 2024 Authority Budget - INFORMATION

Governance and HR Committee

- Governance Documents – ACTION
- Employee Manual Revision – 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 – November 9, 2023, 3:30 P.M.
- H. Adjournment