

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING Thursday, June 13, 2024 3:30 P.M. Room B504, City Hall, Bethlehem, PA

[Join the meeting now](#)

Meeting ID: 225 495 741 917

Passcode: Xnjnsb

#### Dial in by phone

[+1 872-395-3224,,44452267#](#) United States, Chicago

Phone conference ID: 444 522 67#

#### Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, May 9, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair - Congresswoman Wild Visit – INFORMATION

#### Property and Infrastructure Committee

- Watershed Management – INFORMATION
- LCA Interconnection Agreement - INFORMATION
- Osprey Gate Timber Sale – ACTION
- Herbicide Contract - ACTION
- Property Sale – ACTION
- Annual Engineer’s Report - ACTION

#### Finance Committee

- Investment Summary – INFORMATION
- Capital Financing – INFORMATION
- Controller – Report as Filed
- Budget Comparative/Projections – INFORMATION
- Resolution 499 - 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 – July 11, 2024, 3:30 P.M.
- H. Executive Session – Personnel Issue
- I. Adjournment