

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, August 10, 2023 9:00 A.M.
Room B504, City Hall, Bethlehem, PA

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Meeting ID: 236 101 630 768

Passcode: d38WQf

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Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held July 13, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:
 - Consulting Engineer
 - Annual Report & Recommendations – DISCUSSION/ACTION
 - Chair
 - Governance Documents – INFORMATION/ACTION
 - Executive Director
 - Watershed Management – INFORMATION
 - Williams/Transco Pipeline – INFORMATION
 - Budget Comparative/Projections – INFORMATION
 - Treasurer Report
 - Investment Summary – INFORMATION
 - Controller – Report as Filed
 - Resolution 489 - ACTION
 - Solicitor
 - Special Police – Officer Training, Report to be filed in September
 - 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 – September 14, 2023, 3:30 P.M.
- I. Adjournment