

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, September 9, 2021, 3:30 P.M.
Room B504, City Hall
Bethlehem, PA

Remote Participation at:

<https://gotomeeting.com/join>

Access Code: 613155821

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 613-155-821

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held August 13, 2021
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair – Consultant Responsibilities – Discussion/ACTION
Sky Lanterns – DISCUSSION/ACTION

Executive Director

Forest Management – INFORMATION
Consulting Forester – INFORMATION/ACTION
Williams Pipeline License Agreement – INFORMATION/ACTION
ATT Lease Agreement – INFORMATION/ACTION
Alternative Water Supply – INFORMATION/ACTION
PMRS 2022 Pension MMO – INFORMATION/ACTION
Budget Comparative/Projections – INFORMATION

Treasurer Report

Investment Summary – INFORMATION
Capital Financing – STATUS UPDATE – DISCUSSION/ACTION
BOND COUNSEL – DISCUSSION/ACTION
Controller – Report as Filed
Resolution 463 – Approval of Expenses – ACTION

Solicitor –

Consulting Engineer
Special Police – Report as Filed
Water System Security – DISCUSSION/ACTION
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 – October 14, 2021 at 3:30 PM
- H. Adjournment