

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING Thursday, September 14, 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: 274 309 086 23

Passcode: 8LXzua

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 872-395-3224,,15585872#](#) United States, Chicago

Phone Conference ID: 155 858 72#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

### Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held August 10, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair - Authority Committee Structure and Chairs

Property and Infrastructure Committee

Watershed Management – INFORMATION

Williams/Transco Pipeline – INFORMATION

Interconnection Evaluation – INFORMATION

Wind Energy Project Zoning Issue - INFORMATION

Finance Committee

Investment Summary – INFORMATION

2022 Construction Fund Arbitrage Report - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

2024 Pension Plan MMO - ACTION

Resolution 490 - ACTION

2024 Authority Budget - INFORMATION

Governance and HR Committee

Governance Documents – INFORMATION

Employee Manual Revisions – See Executive Session

Solicitor

Consulting Engineer – Annual Report Recommendations Tracking - DISCUSSION

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 – October 10, 2023, 3:30 P.M.

H. Executive Session – Personnel Matter/Employee Manual - ACTION

I. Adjournment