

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, January 8, 2026 3:30 P.M.**  
**Room B504, City Hall, Bethlehem, PA**

**Join the meeting now**

Meeting ID: 280 442 555 162 30

Passcode: La9Gp23A

**Dial in by phone**

+1 872-395-3224,,284069291# United States, Chicago

Find a local number

Phone conference ID: 284 069 291#

**Call Meeting to Order**

- A. Approval of Minutes – Regular Meeting, December 11, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair TBD

Solar Project Update –INFORMATION

GIS Project – INFORMATION

Watershed Management Activity - INFORMATION

Finance Committee

Committee Chair TBD

Investment Summary – INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #519 – ACTION

Governance and HR Committee

Committee Chair TBD

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 – February 12, 2026, 3:30 P.M.
- H. Adjournment