

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, April 9, 2026 3:30 P.M.

Room B504, City Hall, Bethlehem, PA

### Microsoft Teams meeting join at:

<https://teams.microsoft.com/meet/2868531763039?p=9M0XBCYT8uln51i9>

Meeting ID: 286 853 176 303 9

Passcode: qV2cu74N

### Or by phone:

[+1 872-395-3224](tel:+18723953224), [142721882#](tel:+142721882) United States, Chicago

[Find a local number](#)

Phone conference ID: 142 721 882#

### Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, March 12, 2026
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

#### Property and Infrastructure Committee

Committee Chair – Ian van Halem

Solar Project Update – INFORMATION

GIS Project – INFORMATION

PGC Contractor Access Agreement - ACTION

Watershed Management Activity – INFORMATION

#### Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Bond Documents Review - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #522 – ACTION

#### Governance and HR Committee

Committee Chair – Dennis Domchek

Mission Statement Revision - ACTION

#### 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 1
- G. Next Meeting – May 14, 2026, 3:30 P.M.
- H. Adjournment