

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, February 12, 2026 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

Join the meeting now

Meeting ID: 216 193 850 433 63

Passcode: j9EJ9Fu9

Dial in by phone

+1 872-395-3224,,984744785# United States, Chicago

Find a local number

Phone conference ID: 984 744 785#

Call Meeting to Order

- A. Approval of Minutes – Reorganization and Regular Meeting, January 8, 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

Watershed Management Activity – INFORMATION/PRESENTATION

Harner Forestry Herbicide Contract - ACTION

Finance Committee

Committee Chair – Ron Donchez

Investment Summary – INFORMATION

Arbitrage Payment – ACTION/REAFFIRM EMAIL APPROVAL

Bond Documents Review - INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #520 – ACTION

Governance and HR Committee

Committee Chair – Dennis Domchek

Addition to Employee Work and Benefits Guide - 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
- G. Next Meeting – March 12, 2026, 3:30 P.M.
- H. Adjournment