

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF DIRECTORS
OF THE BETHLEHEM AUTHORITY**

JANUARY 8, 2026

As provided for in the by-laws, the annual reorganization meeting of the Board of Directors of the Bethlehem Authority was held on January 8, 2026, at 3:30 PM, in Room B504 of the City Administration Building, 10 E. Church Street, Bethlehem, PA and remotely via "Teams" and called to order by Mr. Dennis Domchek, Chair with the following also in attendance:

- Ms. Sharon Zondag, Vice Chair
- Mr. Carlos Almeida, Treasurer
- Mr. Ian van Halem, Secretary
- Mr. Ronald Donchez, Assistant Secretary/Treasurer
- Mr. James Broughal, Esq., Broughal & DeVito
- Mr. John Filipos, CPA, Buckno & Lisicky
- Mr. Stephen Repasch, Executive Director
- Ms. Sandra Zapf, Director of Administration
- Mr. Eric Yeakel, Special Police Officer In Charge
- Mr. Ron Madison, PE, Colliers Engineering & Design
- Mr. Ed Boscola, City of Bethlehem, Director of Water and Sewer Resources

D. Domchek nominated and R. Donchez seconded to appoint J. Broughal, Esq. as Temporary Chair to conduct the appointment of the Bethlehem Authority Chair for the year 2026. Motion passed unanimously. Control of the reorganization meeting will revert to the Chair once appointed.

Chair. D. Domchek nominated **Ms. Sharon Zondag** to serve as Chair of the Bethlehem Authority. There were no other nominations. D. Domchek, R. Donchez, C. Almeida and I. van Halem voted aye to appoint S. Zondag as Chair of the Bethlehem Authority for the year 2026.

Vice Chair. R. Donchez nominated **Mr. Carlos Almeida** to serve as Vice Chair of the Bethlehem Authority. There were no other nominations. D. Domchek, R. Donchez, S. Zondag and I. van Halem voted aye to appoint C. Almeida as Vice Chair of the Bethlehem Authority for the year 2026.

Secretary. D. Domchek nominated **Mr. Ian van Halem** to serve as Secretary of the Bethlehem Authority. There were no other nominations. D. Domchek, S. Zondag, R. Donchez and C. Almeida voted aye to appoint I. van Halem as Secretary of the Bethlehem Authority for the year 2026.

Treasurer. C. Almeida nominated **Mr. Ronald Donchez** to serve as Treasurer of the Bethlehem Authority. There were no other nominations. D. Domchek, S. Zondag, C. Almeida and I. van Halem voted aye to appoint R. Donchez as Treasurer of the Bethlehem Authority for the year 2026.

Assistant Secretary/Treasurer. S. Zondag nominated **Mr. Dennis Domchek** to serve as Assistant Secretary/Treasurer of the Bethlehem Authority. There were no other nominations. S. Zondag, C. Almeida, R. Donchez and I. van Halem voted aye to appoint D. Domchek as Assistant Secretary/Treasurer of the Bethlehem Authority for the year 2026.

R. Donchez moved and D. Domchek seconded to reappoint all of the professionals and staff as listed below for the year 2026. Motion passed unanimously.

Solicitor. **Mr. James Broughal, Esq.**, of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Controller. **Mr. John Filipos, CPA**, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Consulting Engineer. **Colliers Engineering & Design** as Consulting Engineer for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Financial Advisor. **Public Resources Advisory Group** as Financial Advisor for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Bond Counsel. **Ms. Laura Kurtz**, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Consulting Forester. **Mr. Rankin Smith** of Forest Highlands as Consulting Forester for the Bethlehem Authority for the year 2026. Motion passed unanimously.

Executive Director. **Mr. Stephen Repasch** as Executive Director of the Bethlehem Authority for the year 2026. Motion passed unanimously.

Director of Administration. **Ms. Sandra Zapf** as Director of Administration of the Bethlehem Authority for the year 2026. Motion passed unanimously.

Special Police Officer. **Mr. Eric Yeakel** as Special Police Officer In Charge of the Bethlehem Authority for the year 2026. Motion passed unanimously.

Part-Time Police Officers. **Mr. Scott Meixell, Mr. Michael Leaser, Mr. Kevin Conrad and Mr. Jeffrey Fritz** as PT Deputies of the Bethlehem Authority for the year 2026. Motion passed unanimously.

COURTESY OF THE FLOOR.

There was no other business or comments for Courtesy of the Floor.

ADJOURNMENT

I. van Halem moved and R. Donchez seconded to adjourn the reorganization meeting at 3:35 PM. Motion passed unanimously.

Ian van Halem

Board Secretary

