AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, May 8, 2025 3:30 P.M. Room B504, City Hall, Bethlehem, PA

Join the meeting now

Meeting ID: 219 919 164 757 2 Passcode: b99e4bM7

by phone

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Phone conference ID: 184 851 601#

Call Meeting to Order

- A. Approval of Minutes Regular Meeting, April 10, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee
Committee Chair – Ian Van Halem
GIS Project – INFORMATION
Solar Project Update - INFORMATION
Watershed Management
Carbon Project - INFORMATION
Office Garage Addition – ACTION
Timbering Contract - ACTION
Consulting Engineer's Annual Report - ACTION

Finance Committee

Committee Chair – Carlos Almeida
Investment Summary – INFORMATION
Controller – Report as Filed
Budget Comparative/Projections – INFORMATION
Resolution #511 - ACTION

Governance and HR Committee Committee Chair – Sharon Zondag

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 June 12, 2025, 3:30 P.M.
- H. Adjournment