

PRELIMINARY AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday – January 11, 2018
Room B504, 10 E. Church Street, Bethlehem, PA**

- A. Call Meeting to Order – Immediately following Reorganization Meeting
- B. Approval of Minutes –Regular Meeting held December 14, 2017
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:
 - Chairman
 - PennEast Pipeline
 - Executive Director
 - Forest Management- PRESENTATION
 - Wind Energy Project - INFORMATION
 - Solar Energy Project Re-Boot - INFORMATION
 - William Street Cell Tower Lease – INFORMATION
 - Emergency Water Supply Study - INFORMATION
 - 1Q18 Income/Expense Projections – INFORMATION
 - Expense Budget Comparative – INFORMATION
 - Treasurer Report
 - Investment Summary - INFORMATION
 - Controller – *Report as Filed*
 - Resolution 415 – Approval of Expenses – ACTION
 - Solicitor
 - Consulting Engineer
 - Special Police – *Report as Filed*
 - Water Report – *Report as Filed*
 - City of Bethlehem Director of Water and Sewer Resources – *Report as Filed*
- F. Other Business
- G. Courtesy of the Floor
- H. Next Meeting – Regular Meeting, February 8, 2018, 3:30 PM
- I. Executive Session– Real Estate Negotiations
- J. Adjournment