

PRELIMINARY AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING

Thursday April 12, 2018

Room B504, 10 E. Church Street, Bethlehem, PA

- A. Call Meeting to Order – 3:30 PM
- B. Approval of Minutes – Regular Meeting Held March 8, 2018
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chairman – Board Officer Position Changes - ACTION

Executive Director

- Wind Energy Project License Amendment – DISCUSSION/ACTION
- Compensation Review Project – INFORMATION
- Watershed Security Proposal - ACTION
- William St. Cell Tower Lease – INFORMATION
- Hecktown Rd. Cell Lease Amendment – DISCUSSION/ACTION
- By-Laws Revision – DISCUSSION/ACTION
- Arbitrage Calculations - INFORMATION
- Palmerton F&H Club – RATIFICATION/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 418 – 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, May 10, 2018, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment