

## **AGENDA**

### **BETHLEHEM AUTHORITY REGULAR MEETING**

**Thursday May 10, 2018**

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

- A. Call Meeting to Order – 3:30 PM
- B. Approval of Minutes – Regular Meeting Held April 12, 2018
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chairwoman

Executive Director

- Wind Energy Project – INFORMATION
- Forestry Management – INFORMATION
- Security Transition - INFORMATION
- Compensation Review Project – INFORMATION
- Cell Tower Lease(s) – INFORMATION
- Arbitrage Calculations - ACTION
- Palmerton F&H Club – INFORMATION
- Water Supply Study – INFORMATION
- By-Laws Revision - ACTION
- 2Q18 Income/Expense Projections – INFORMATION
- Expense Budget Comparative – INFORMATION

Treasurer Report

- Investment Summary - INFORMATION
- Controller – *Report as Filed*
- Resolution 419 – Approval of Expenses – ACTION

Solicitor

- Consulting Engineer – *Annual Engineer's Report*
- 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, June 14, 2018, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment