

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, August 8, 2019 Room B504, Bethlehem City Hall

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held July 11, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chair – Recording of Meeting and Posting on Website - Postponed

Executive Director

- Forest Management – INFORMATION
- TNC Prescribed Fire Agreement - ACTION
- Daley Property - ACTION
- Adjoiner Property Inventory – INFORMATION
- PMRS Plan Ratification Resolution 437 - ACTION
- Fire Tower – INFORMATION
- Monroe County Reassessment - INFORMATION
- Wind Energy Project - INFORMATION
- Solar Energy Project – INFORMATION
- 2020 Budget/Vehicle Purchase - INFORMATION
- Budget Comparative/Projections – INFORMATION

Treasurer Report

- Financial Planning – Reimbursement Resolution 436 - ACTION
- Investment Summary - INFORMATION
- Controller – *Report as Filed*
- Resolution 435 – Approval of Expenses – ACTION

Solicitor

- Consulting Engineer
- Special Police – *Report as Filed/Equipment Purchase*
- 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 – September 12, 2019 at 3:30 PM
- I. Executive Session – Litigation
- J. Adjournment