

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, October 10, 2019 Room B504, Bethlehem City Hall

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held September 12, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:
 - Chair

 - Executive Director
 - Forest Management – INFORMATION
 - Monroe County Reassessment - INFORMATION
 - Adjoiner Property Inventory – DISCUSSION
 - Alternate Water Supply – DISCUSSION
 - Daley Property – INFORMATION
 - Altemose Ag Lease – DISCUSSION
 - PFHA Court Schedule - INFORMATION
 - Fire Tower – INFORMATION
 - Wind Energy Project - INFORMATION
 - Solar Energy Project – INFORMATION
 - 2014 Bond Issue Arbitrage Report – INFORMATION
 - Maser Professional Services Renewal - ACTION
 - 2020 Budget - INFORMATION
 - Budget Comparative/Projections – INFORMATION

 - Treasurer Report
 - Financial Planning – INFORMATION
 - Investment Summary - INFORMATION
 - Controller – *Report as Filed*
 - Resolution 439 – Approval of Expenses – ACTION

 - Solicitor - Monroe County Reassessment – INFORMATION/DISCUSSION
 - 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 - City/BA Website Changes
- G. Courtesy of the Floor
- H. Next Meeting – November 14, 2019 at 3:30 PM
- I. Adjournment