

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, December 12, 2019 Room B504, Bethlehem City Hall

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held November 14, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:
 - Chair – Watershed Security Staffing - INFORMATION

 - Executive Director
 - Forest Management – INFORMATION
 - Alternate Water Supply – INFORMATION
 - Hatchery Rd. Property – INFORMATION
 - Fire Tower – INFORMATION
 - PennEast Pipeline - INFORMATION
 - Annual City Audit - INFORMATION
 - Legislative Item - INFORMATION
 - Budget Comparative/Projections – INFORMATION

 - Treasurer Report
 - Financial Planning – INFORMATION
 - Investment Summary - INFORMATION
 - Controller – *Report as Filed*
 - Resolution 441– 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 - Web Site - DISCUSSION
- G. Courtesy of the Floor
- H. Next Meetings – January 9, 2020 at 3:30 PM, Reorganization Meeting and Regular Meeting
- I. Adjournment