

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, November 14, 2019 Room B504, Bethlehem City Hall

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held October 10, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chair – Watershed Security Staffing - INFORMATION

Executive Director

Forest Management – INFORMATION/ACTION
Alternate Water Supply – INFORMATION
Hatchery Rd. Property – DISCUSSION
Fire Tower – INFORMATION/ACTION
Solar Energy Project – INFORMATION
2014 Bond Issue Arbitrage Report – INFORMATION
Budget Comparative/Projections – INFORMATION
2020 Budget – DISCUSSION

Treasurer Report

Financial Planning – INFORMATION
Investment Summary - INFORMATION
Controller – *Report as Filed*
Resolution 440– 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, NBMA*
Agreement Addendum - ACTION

- F. Other Business - Web Site - DISCUSSION
- G. Courtesy of the Floor
- H. Next Meeting – December 12, 2019 at 3:30 PM
- I. Adjournment