

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING Thursday, February 14, 2019 Room B504, 10 E. Church Street, Bethlehem, PA

- A. Call Meeting to Order – Following Adjournment of Reorganization Meeting
- B. Approval of Minutes – Reorganization and Regular Meeting held January 10, 2018
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chairwoman

Benefits Review and Employee Personnel Policies - INFORMATION

Executive Director

Forestry Management – PRESENTATION
Property Inventory – INFORMATION/DISCUSSION
Fire Tower Offer – INFORMATION
Wind Energy Project – INFORMATION-
Water Supply Study – INFORMATION
T-Mobile Cell Tower Amendment - ACTION
1Q19 Income/Expense Projections – INFORMATION
Expense Budget Comparative – INFORMATION

Treasurer Report

Financial Planning – INFORMATION
Investment Policy - ACTION
Investment Summary - INFORMATION
Controller – *Report as Filed*
Resolution 429 – 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 –
- G. Courtesy of the Floor
- H. Next Meeting – March 14, 2019, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment