

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF DIRECTORS
OF THE BETHLEHEM AUTHORITY**

JANUARY 13, 2011

As provided for in the by-laws of the Bethlehem Authority, the annual reorganization meeting of the Board of Directors of the Bethlehem Authority was held on January 13, 2011 at 3:30 PM, in Conference Room B504, 10 E. Church Street, Bethlehem, PA and called to order by Chairman Mark Jobes with the following in attendance:

John Tallarico, Vice Chairman
Richard Master, Secretary, participating by telephone
Vaughn Gower, Assistant Secretary/Treasurer
James Broughal, Solicitor
John Filipos, Controller
Stephen Repasch, Executive Director
Sandra Reppert, Administrative Assistant
Daniel Meixell, Special Police Officer

Chairman Jobes asked for a motion to appoint a Temporary Chairman. Mr. Tallarico moved to appoint Solicitor James Broughal as Temporary Chairman to conduct the appointment of officers to the Bethlehem Authority Board of Directors for the year 2011. Mr. Master seconded. Motion passed unanimously. Mr. Broughal opened the floor for the nominations and appointments for the following officerships:

Chairman – Mr. Jobes said the Board members had decided a few years ago to serve in their positions for two-year periods, and to give each member an opportunity to serve as Chairman to allow for a new set of eyes and fresh ideas. He nominated Mr. Tallarico to serve as Chairman of the Bethlehem Authority for 2011, and there were no other nominations. Mr. Master moved to close the nominations. Mr. Gower seconded. Mr. Gower, Mr. Jobes and Mr. Master voted aye to appoint Mr. Tallarico as Chairman of the Bethlehem Authority for 2011.

Vice Chairman – Mr. Tallarico nominated Mr. Gower to serve as Vice Chairman of the Bethlehem Authority for 2011, and there were no other nominations. Mr. Master moved to close the nominations. Mr. Jobes seconded. Mr. Jobes, Mr. Master and Mr. Tallarico voted aye to appoint Mr. Gower as Vice Chairman of the Bethlehem Authority for 2011.

Secretary – Mr. Tallarico nominated Mr. Master to serve as Secretary of the Bethlehem Authority for 2011, and there were no other nominations. Mr. Gower moved to close the nominations. Mr. Jobes seconded. Mr. Gower, Mr. Jobes and Mr. Tallarico voted aye to appoint Mr. Master as Secretary of the Bethlehem Authority for 2011.

Treasurer – Mr. Tallarico nominated Mr. Jobes to serve as Treasurer of the Bethlehem Authority for 2011, and there were no other nominations. Mr. Gower moved to close the nominations. Mr. Tallarico seconded. Mr. Gower, Mr. Master and Mr. Tallarico voted aye to appoint Mr. Jobes as Treasurer of the Bethlehem Authority for 2011.

Assistant Secretary/Treasurer – Mr. Tallarico nominated Mr. Gower to serve as Assistant Secretary/Treasurer of the Bethlehem Authority, and there were no other nominations. Mr. Jobes moved to close the nominations. Mr. Tallarico seconded. Mr. Jobes, Mr. Master and Mr. Tallarico voted aye to appoint Mr. Gower as Assistant Secretary/Treasurer of the Bethlehem Authority for 2011, or until the Mayor appoints a new person to fill the vacancy on the Board.

Chairman Tallarico said it has been a great experience, honor and privilege to serve with the other Board members and work with the professionals and staff of the Authority and City the past seven years. There have been great predecessors and he thanked Mr. Jobes for leading the Authority the past two years, Mr. Master for all the time and hard work over the many years he's been on the Board, and Mr. Gower for all his help and expertise. Collectively, the Board is most proud of its belief in environmental issues and concerns, and strives to protect the watershed and water generation to bring the best quality drinking water to the City. These are paramount. There is a big agenda coming up in 2011 — wind energy; on-going negotiations with The Nature Conservancy for the Working Woodlands Program, which could be a trend-setting program across the country; new water customers; security issues and how they will be improved to name a few. As a financial authority, debt management is another large task of the Authority. The Board will continue to study transitioning into an operating authority. He's looking forward to a busy and exciting year.

Solicitor – Mr. Gower moved to reappoint Mr. James L. Broughal, Esquire, of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2011. Mr. Jobes seconded. Motion passed unanimously.

Controller – Mr. Jobes moved to reappoint Mr. John V. Filipos, CPA, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2011. Mr. Master seconded. Motion passed unanimously.

Consulting Engineer – Mr. Jobes moved to reappoint the firm of Barry Isett and Associates as Consulting Engineer for the Bethlehem Authority for the year 2011. Mr. Gower seconded. Motion passed unanimously.

Financial Advisor – Mr. Gower moved to reappoint Public Resources Advisory Group as Financial Advisor for the Bethlehem Authority for the year 2011. Mr. Jobes seconded. Motion passed unanimously.

Bond Counsel – Mr. Gower moved to reappoint Mr. C. Peter Carlucci, Esquire, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2011. Mr. Jobes seconded. Motion passed unanimously.

Consulting Forester – Mr. Jobes moved to reappoint Mr. Robin Wildermuth of Woodland Management Services as Consulting Forester for the Bethlehem Authority for the year 2011. Mr. Gower seconded. Motion passed unanimously.

Executive Director – Mr. Gower moved to reappoint Mr. Stephen Repasch as Executive Director of the Bethlehem Authority for 2011. Mr. Master seconded. Motion passed unanimously.

Administrative Assistant – Mr. Jobes moved to reappoint Ms. Sandra L. Reppert as Administrative Assistant of the Bethlehem Authority for the year 2011. Mr. Master seconded. Motion passed unanimously.

Special Police Officer – Mr. Gower moved to reappoint Mr. Daniel L. Meixell as Special Police Officer of the Bethlehem Authority for the year 2011. Mr. Jobes seconded. Motion passed unanimously.

Part-Time Special Police Officer – Mr. Gower moved to appoint Mr. William Kissner as Part-Time Special Police Officer of the Bethlehem Authority for the year 2011. Mr. Jobes seconded. Motion passed unanimously.

ADJOURNMENT

Mr. Jobes moved to adjourn the reorganization meeting. Mr. Gower seconded. The motion passed unanimously and the meeting was adjourned at 3:45 PM.

Vaughn C. Gower, Assistant Secretary