

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA
April 17, 2018
1:00 p.m.

- I. Call to Order Re-convene the March 20, 2018 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held March 20, 2018.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.
 - Luzerne Bank Levee Raising Fund Vouchers March 20, 2018 thru April 16, 2018. (See Attached).
 - PNC Bank Operations Fund Vouchers March 20, 2018 thru April 16, 2018. (See attached).
- V. Report of the Treasurer

Bank Balances as of March 31, 2018:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$928,948.17
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Restricted Levee Raising Fund

Luzerne Bank	\$3,740,101.40
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US Bank:

Federal Escrow Fund	\$158,012.65
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Commonwealth Escrow Fund	\$1,325,036.96
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Restricted Capital Expenditure Fund

Luzerne Bank	\$432,558.00
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VI. New Business

- A. Mike Detter property manager of Ja-Va Inc. Discussion on Authority's leased space at the Laird St. Warehouse.
- B. 2017 Levee Fee Update
- C. 2018 Levee Fee
- D. Delinquent Levee Fee Collections Update
- E. Request permission for the Executive Director and Executive Secretary to attend the annual Spring PMAA Region 2 & 3 conference on May 10, 2018 at the Wyoming Valley County Club at a cost of \$35.00 per person.
- F. Request permission to advertise for Architectural/Engineering services RFP Phase II Rehabilitation for the Delaney St. Building, Hanover Twp.
- G. Award the 2018 levee landscape maintenance agreement to Evergreen Landscaping Services, Inc., 902 Wyoming Ave., Wyoming, PA in the amount of \$31,986.00.
- H. Award the Selected Tree and Stump Removal agreement to Titan Tree Service, Inc., 947 Underwood Road, Olyphant, PA in the amount of \$24,700.00. Lowest responsible quote out of 2 submitted.
- I. Authorize the implementation of Snyder County Project #05-17-0001, Structure Raising, 310 S. Front St., and 320 S. Front St., located on the Isle of Que, Selinsgrove Borough, in the not to exceed amount of \$450,157.54 as part of the Mitigation Program.
- J. Authorize the implementation of Snyder County Project #05-17-0002, Wastewater Treatment Plant and Pump Station Flood-proofing, Penn Township, and Shamokin Dam in the not to exceed amount of \$450,157.54 as part of the Mitigation Program.
- K. Authorize the implementation of Luzerne County Project #02-18-0001, 1 McCullough Road, Plains Twp., Acquisition/Demolition in the not to exceed amount of \$95,000.00, as part of the Mitigation Program.
- L. Authorize the implementation of Columbia County Project #01-17-0001, Town of Bloomsburg, Levee Expansion in the not to exceed amount of \$1,813,872.52 as part of the Mitigation Program.
- M. Authorize the proper officials to advertise for the position of Deputy Director.
- N. Request permission to purchase replacement tires for the Hustler turf mowers from Jack Williams tire, 1000 Route 315, Plains, Twp. in the amount of \$3,946.32.

VII. Next Regular Meeting: May 15, 2018
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

VIII. Adjourn/Recess