

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

December 18, 2018  
1:00 p.m.

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

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers November 20, 2018 thru December 17, 2018. (See Attached).
- Luzerne Bank Operations Fund Vouchers November 20, 2018 thru December 17, 2018. (See attached).
- Luzerne Bank Capital Projects Fund Vouchers November 20, 2018 thru December 17, 2018. (See Attached)

- VI. Report of the Treasurer

Reconciled Bank Balances as of November 30, 2018:

## **Unrestricted Operations Fund (Levee Fee)**

Luzerne Bank	\$1,522,016.54
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## **Restricted Capital Expenditure Fund**

Luzerne Bank	\$578,856.20
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## **Restricted Levee Raising Fund**

Luzerne Bank	\$3,522,051.80
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US Bank:

Federal Escrow Fund	\$159,624.94
Commonwealth Escrow Fund	\$755,165.45

VII. New Business

- A. A1 Energy Presentation
- B. Discussion to have Steel In The Air, Inc., 3297 Harvest Way, Marietta, GA to provide consulting services for tower sites located along the Hanover reach of the levee.
- C. Discussion on the Wyoming Valley Sanitary Authority article in the Times Leader newspaper on Sunday December 9<sup>th</sup> regarding the use of Flood Authority land for the Stormwater Plan.
- D. Request permission to approve Addendum #3 to the existing agreement for professional accounting services with Grevera & Associates, 400 Third Avenue, Suite 317, Kingston, PA.
- E. Adopt the 2019 Operations Fund Budget
- F. Adopt the 2019 Restricted Capital Projects Fund Budget
- G. Adopt the 2019 WVLRP Mitigation Fund Budget

VIII. Next Regular Meeting:

January 15, 2019, 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

IX. Adjourn/Recess