

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
June 20, 2017**

- I. Call to Order Re-convene the May 16, 2017 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held April 18, 2017 and May 16, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers May 16, 2017 thru June 16, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers May 16, 2017 thru June 16, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of May 31, 2017:

**Unrestricted Operations Fund (Levee Fee)**

PNC Bank	\$537,006.32
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**Restricted Levee Raising Fund**

Luzerne Bank	\$3,806,272.94
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US Bank:

Federal Escrow Fund	\$157,036.02
Commonwealth Escrow Fund	\$1,323,793.89

**Restricted Capital Expenditure Fund**

Luzerne Bank	\$268,735.80
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VI. New Business

- A. 2016 Levee Fee Collections Update
- B. 2017 Levee Fee Update
- C. Request permission to approve the proposal from Mark J. Sobeck Roof Consulting, 15 S. Franklin Street Wilkes-Barre, in the amount of \$6,300.00, for roof design and construction administration services to replace the roof at the Authority's new storage building on Delaney Street, Hanover Twp.
- D. Susquehanna River Flood Mapping Project. Request permission to fund the Luzerne County share of \$3,200.00 to upload the new flood inundation maps onto the National Weather Services' Advanced Hydrologic Prediction Service (AHPS) viewers for the public to access.
- E. Request permission to grant Penn East Pipeline Company an easement to cross Authority land at the diverted Abrahams Creek in Wyoming for the total consideration of \$11,645.00.
- F. Discussion item: 2016 Auditing Firms.
- G. Request permission for Theresa Licata to attend a training seminar on Human Resources/Personnel Communications at Genetti's in Wilkes-Barre on June 26, 2017 at a cost of \$199.00.

VII. Next Regular Meeting: July 18, 2017 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : TBD  
At 11:00 a.m.  
300 Laird Street Suite A-1  
Wilkes-Barre, PA

VIII. Adjourn/Recess