

LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
September 29, 2021
2:00 p.m.

I. Call to Order the September 29, 2021 special meeting

II. Public Input

III. New Business

1. Request motion to approve the "*Christopher Grymko and Jeanne Grymko vs. Luzerne County Flood Protection Authority*", IN REM No. 2019-08255, settlement in the amount \$37,500.00.
2. Request motion to approve the terms provided by FNCB Bank, 102 East Drinker Street, Dunmore, PA 18512-2491, to finance the building purchase and interior renovations at 1989 Wyoming Avenue, Forty Fort, PA.
3. Request motion to approve the proposal provided by Deb Stone Interiors LLC, 604 South Main Street, Taylor, PA 18517 in the amount of \$14,740.00, to perform interior design services relating to interior finishes for the offices and public spaces at 1989 Wyoming Avenue, Forty Fort, PA.
4. Request motion to approve to adjust the salary of Laura Holbrook by \$1,500.00, for becoming a Certified Floodplain Manager (CFM).
5. Request motion to approve to adjust the salary of Michala Fehn by \$1,500.00, for becoming a Certified Floodplain Manager (CFM).

IV. Adjourn/Recess