

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
April 20, 2021
1:00 p.m.**

I. Call to Order the April 20, 2021 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 16, 2021.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from March 13, 2021 thru April 16, 2021 (see attached):

- Operations Fund;
- Levee Raising Project Fund;
- Restricted Capital Projects Fund;
- Luzerne Bank is the depository of all three (3) Authority funds.

VI. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2021:

	<u>March 31, 2021</u>	<u>February 28, 2021</u>
Operations Fund (Levee Fee) <i>Luzerne Bank</i>	\$1,597,870.06	\$1,680,892.69
Restricted Capital Expenditure Fund <i>Luzerne Bank</i>	\$579,574.85	\$768,618.71
Restricted Levee Raising Fund <i>Luzerne Bank</i>	\$1,667,664.31	\$1,693,785.65
<i>US Bank:</i>		
Federal Escrow Fund	\$163,153.17	\$163,152.34
Commonwealth Escrow Fund	\$322,804.04	\$322,801.30

VII. New Business

1. 2020 Levee Fee Collections Update (Final).
2. 2021 Levee Fee Collections update.
3. Request permission from the proper officials to award the "*Closure Structure Modifications Project*" contract.
4. Request permission from the proper officials to approve an "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and Forty Fort Borough*".
5. Request permission from the proper officials to approve an "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and the Redevelopment Authority of Luzerne County*".
6. Request permission from the proper officials to award the LCFPA's 2021 herbicide purchase from Arborchem Products, 941 Nixon Drive, Mechanicsburg, PA in the amount \$15,524.25. The price represents the lowest responsible bid out of four (4) submitted.

VIII. Next Regular Meeting:

May 18, 2021 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess