

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA

October 20, 2020
1:00 p.m.

I. Call to Order the October 20, 2020 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held September 15, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers (see attached).

- Operations Fund Vouchers: September 12, 2020 thru October 16, 2020.
- Levee Raising Fund Vouchers: September 12, 2020 thru October 16, 2020.
- Restricted Capital Projects Vouchers (no expenditures).

VI. Report of the Treasurer

Reconciled Bank Balances as of September 30, 2020.

	<u>September 30, 2020</u>	<u>August 31, 2020</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	\$2,100,349.18	\$2,209,886.71
Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	\$706,527.88	\$693,696.65
Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	\$2,091,013.71	\$2,094,663.79
<i>US Bank:</i>		
<i>Federal Escrow Fund</i>	\$163,148.29	\$163,147.49
<i>Commonwealth Escrow Fund</i>	\$322,804.22	\$322,801.57

VII. New Business

- A. 2020 Levee Fee Update.
- B. Request permission to approve the *Regional Stormwater Program Partnership Agreement between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority (WVSA)* for a stormwater BMP project on the upper Abrahams Creek Diversion Channel.
- C. Request permission to approve an *Intergovernmental Cooperation Agreement between the City of Wilkes-Barre and the Luzerne County Flood Protection Authority*.
- D. Request permission to approve the proposed *Policy on Authority Procurement Thresholds*.
- E. Request permission to adopt the updated *Rules of Decorum and Public Participation at Public Meetings*.
- F. Closure structure modifications project update.
- G. Measures to halt unauthorized public use of Hanover Levee update.
- H. LCFPA Administration Office & Warehouse Space Discussion.

VIII. Next Regular Meeting:

November 17, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess