

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA

March 19, 2019

1:00 p.m.

- I. Call to Order the March 19, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held February 19, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers February 19, 2019 thru March 18, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers February 19, 2019 thru March 18, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers February 19, 2019 thru March 18, 2019. (See attached)

- VI. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2019:

Operations Fund (Levee Fee)

Luzerne Bank	\$1,204,137.72
--------------	----------------

Restricted Capital Expenditure Fund

Luzerne Bank	\$513,505.22
--------------	--------------

Restricted Levee Raising Fund (Mitigation)

Luzerne Bank	\$3,533,401.63
--------------	----------------

US Bank:

Federal Escrow Fund	\$160,406.08
---------------------	--------------

Commonwealth Escrow Fund	\$752,871.99
--------------------------	--------------

VII. New Business

- A. 2018 Levee Fee update
- B. Delinquent Levee Fee Collections update.
- C. USACOE disk monuments paper weight update.
- D. Request permission to advertise Request For Proposals for professional engineering services to perform levee pipe penetration inspection services.
- E. Request permission to advertise Invitation To Bid for the Exeter sheet-pile floodwall and the Diverted Abrahams Creek Twelve Tubes Drainage Structure, Wyoming, maintenance painting.
- F. Request permission for the Executive Director, Deputy Director, Mitigation Specialist and the Levee Maintenance Supervisor to attend the PA DEP flood protection workshop to be held in State College, April 2, 2019 thru April 4, 2019 at no cost to the Authority. Lodging and meals paid for by the Commonwealth.
- G. Award the 2019 Levee Landscape Maintenance contract to Green Valley Landscaping Inc., 52 Reese Street, Plains Twp., in the amount of \$24,801.00. Lowest responsible bidder.
- H. Award the Professional Legal Services agreement.
- I. Discussion on Security Cameras along the levee system.

OFF AGENDA ITEM: Electricity and Transmission Contract.

VIII. Next Regular Meeting: April 16, 2019 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

IX. Adjourn/Recess