

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
May 19, 2020
1:00 p.m.**

I. Call to Order the May 19, 2020 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held April 21, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers April 21, 2020 thru May 18, 2020. (See Attached).
- Luzerne Bank Operations Fund Vouchers April 21, 2020 thru May 18, 2020. (See Attached).
- Luzerne Bank Capital Projects Vouchers April 21, 2020 thru May 18, 2020. (No Expenditures).

VI. Report of the Treasurer

Reconciled Bank Balances as of April 30, 2020.

Operations Fund (Levee Fee)

Luzerne Bank

\$1,593,826.43

Restricted Capital Expenditure Fund

Luzerne Bank

\$634,896.54

Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank

\$2,107,061.15

US Bank:

Federal Escrow Fund

\$163,144.20

Commonwealth Escrow Fund

\$323,397.81

VII. New Business

- A. 2020 Levee Fee Collections Update.
- B. Request permission to adopt a resolution for the Luzerne County Flood Protection Authority to submit a 2020 Act 13 Flood Mitigation Program grant application to the Commonwealth Financing Authority in the requested amount of \$340,076.00 to help fund the accelerated levee system evaluation on the Wilkes-Barre to Hanover and Plymouth levee systems.
- C. Request permission to purchase a 2019 Chevrolet 2500 Double Cab Silverado 4x4 pick-up truck from Bonner Chevrolet, 694 Wyoming Avenue, Kingston PA for the COSTARS price of \$32,248.00.
- D. Request permission to approve the *Luzerne County, Pennsylvania, Wyoming Valley Flood Response Plan*.

VIII. Next Regular Meeting:

June 16, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess