

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

February 16, 2021

1:00 p.m.

I. Call to Order the February 16, 2021 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held January 19, 2021.

IV. Old Business

V. Bills and Communications

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

- Operations Fund; Vouchers January 16, 2021 thru February 12, 2021.
- Levee Raising Project Fund; Vouchers January 16, 2021 thru February 12, 2021.
- Restricted Capital Projects Fund; Vouchers January 16, 2021 thru February 12, 2021. (No Expenditures).
- Luzerne Bank is the depository of all three (3) Authority funds.

VI. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2021:

	<u>January 31, 2021</u>	<u>December 31, 2020</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	<i>\$1,770,355.48</i>	<i>\$1,854,211.72</i>
Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	<i>\$760,928.21</i>	<i>\$747,019.30</i>
Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	<i>\$2,043,437.18</i>	<i>\$2,049,137.90</i>
<i>US Bank:</i>		
Federal Escrow Fund	<i>Not Available</i>	<i>\$163,150.76</i>
Commonwealth Escrow Fund	<i>Not Available</i>	<i>\$322,812.35</i>

VII. New Business

- A. 2020 Levee Fee Collections Update.
- B. Presentation by the Anthracite Scenic Trails Association (ASTA) on the proposed Edwardsville Trail Extension. ASTA operates and maintains the local Back Mountain Trail and the Black Diamond Trail.
- C. Wyoming Valley levee recreational features. Discussion on rehabilitation and enhancements through DCNR and other grant opportunities.
- D. Request permission from the proper officials to approve Amendment No. 6 to the Luzerne County Flood Protection Authority's *Personnel Policy Handbook*.
- E. Mitigation Projects:
 - 1. Request authorization to approve Project PIN #01-20-0001, "*Phase III Bloomsburg Flood Control System Design*", Town of Bloomsburg, Columbia County, PA. Estimated cost: \$670,000.
 - 2. Request authorization to approve Project PIN #02-20-003 "*Duryea Borough Levee Rehabilitation Project*". The LCFPA will act as the project administrator and will prepare and publicly advertise a Request For Proposals (RFP) from interested firms for professional engineering, surveying and design services. An opinion of probable costs for these professional services is estimated at \$350,000.
 - 3. Request authorization to approve Project PIN #02-20-0004, "*Residential Acquisition and Demolition, 48-50 Italy Street, Mocanaqua*", Luzerne County, PA. Estimated cost: \$90,000.
 - 4. Request authorization to approve Project PIN #02-20-0005, "*Borough Building Floodproofing, 35 West Union Street, Shickshinny*", Luzerne County, PA. Estimated cost: \$430,000.
 - 5. Request authorization to approve Project PIN #02-20-0006, "*Construction of EMA Building, 35 West Union Street, Shickshinny*", Luzerne County, PA. Estimated cost: \$493,000.
 - 6. Request authorization to approve Project PIN #02-20-0007, "*Armory Acquisition and Demolition, Relocate Wyoming Valley Sanitary Authority Station & Construct Retention Basin, West Pittston Borough*", Luzerne County, PA. Estimated cost: \$725,200.

VIII. Next Regular Meeting:

March 16, 2021 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess