

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
October 17, 2017**

- I. Swearing in of new Board member, Dominic Yannuzzi by Luzerne County President Judge Richard Hughes.
- II. Call to Order Re-convene the September 19, 2017 meeting.
- III. Election of Vice Chairman
- IV. Public Input
- V. Request a motion to ratify the minutes of the Authority meeting held September 19, 2017.
- VI. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers September 19, 2017 thru October 16, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers September 19, 2017 thru October 16, 2017. (See attached).

- VII. Report of the Treasurer

Reconciled Bank Balances as of September 30, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,496,006
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Restricted Levee Raising Fund

Luzerne Bank	\$3,771,377.17
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US Bank:

Federal Escrow Fund	\$157,258.22
Commonwealth Escrow Fund	\$1,324,331.09

Restricted Capital Expenditure Fund

Luzerne Bank \$342,731.91

VIII. New Business

- A. Request permission to award the annual oil sampling and testing of 27 transformers to Cavanaugh Electrical Contracting, Inc., 380 New Commerce Blvd., Wilkes-Barre in the amount of \$5,363.00. Lowest of three (3) proposals submitted.
- B. Request permission to advertise for Asbestos Abatement and Suspect Hazardous Material Removal Services for the Delaney Street Storage Building.
- C. Request permission for the 7 levee employees and the levee supervisor to attend a 6 hour confined space training in November at Luzerne County Community College, Public Safety Training Institute. Fee is \$900 for up to 10 students.
- D. Request permission for the Executive Director and the Mitigation Specialist to attend the ice Jam Education and Training Workshop, organized by the USACOE, FEMA, NWS and USGS, on Thursday, October 19, 2017 in Cortland NY. There is no charge for the 2 hour class.
- E. Authorize payment in the amount of \$16,000.00 to the Susquehanna River Basin Commission from the Levee Raising Fund for the 5-County contribution to upload the new Susquehanna River Flood Inundation Maps (SRFIRM) onto the NWS AHPS website.
- F. 2017 Levee Fee update
- G. PLA delinquent levee fee collection update
- H. The fourth negotiation session for the new AFSME Collective Bargaining Agreement is set for Thursday, October 26, 2017.

IX. Next Regular Meeting: November 21, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : TBD
At 11:00 a.m.
300 Laird Street Suite A-1
Wilkes-Barre, PA

X. Adjourn/Recess