

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA

May 18, 2021 1:00 p.m.

I. Call to Order the May 18, 2021 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held April 20, 2021.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from April 17, 2021 thru May 14, 2021 (see attached):

- Operations Fund;
- Levee Raising Project Fund;
- Restricted Capital Projects Fund;
- Luzerne Bank is the depository of all three (3) Authority funds.

VI. Report of the Treasurer

Reconciled Bank Balances as of April 30, 2021:

	<u>April 30, 2021</u>	<u>March 31, 2021</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	<i>\$1,960,455.54</i>	<i>\$1,597,870.06</i>
Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	<i>\$608,201.94</i>	<i>\$579,574.85</i>
Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	<i>\$1,662,704.98</i>	<i>\$1,667,664.31</i>
<i>US Bank:</i>		
Federal Escrow Fund	<i>\$163,153.98</i>	<i>\$163,153.17</i>
Commonwealth Escrow Fund	<i>\$5,922.834.31</i>	<i>\$322,804.04</i>

VII. New Business

1. Presentation by Charles Barber, CEO of *The Luzerne Foundation* on fundraising techniques and strategies.
2. William Falls Letter of Recognition for his 9 years of service to the Luzerne County Flood Protection Authority.
3. Request permission from the proper officials to roll-out and advertise the Wyoming Valley levee system "*Recreational Components Invitation To Sponsors*".
4. Request permission from the proper officials to award the Selected Tree and Stump Removal contract to Joseph McIvaine Tree and Lawn, 428 Philmont Avenue, Feasterville, PA in the amount \$30,000.00. The project was publicly advertised and the McIvaine bid is the lowest, responsible bid out of four (4) submitted.
5. Request permission from the proper officials to re-approve an *Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and Forty Fort Borough*.
6. Request permission from the proper officials to approve the Mitigation & Government Outreach Specialist, Laura Holbrook, to participate in the Leadership Wilkes-Barre Class of 2022 program. Tuition to participate in the program is \$2,000.00.
7. Request permission from the proper official to approve Resolution No. 2021-01 to submit a grant request to the Commonwealth Financing Authority through their Flood Mitigation Program (FMP) for the "*Wyoming Valley Relief Well Evaluation Project*" in the amount of \$129,200.00
8. Request permission from the proper officials to approve a donation in the amount of \$2,500.00 to help fund the "*Agnes Flood Film Documentary Project*".
9. Request permission from the proper officials to approve Amendment #2 in the amount \$28,000 to the existing agreement with Borton Lawson Engineers, 613 Baltimore Drive, Wilkes-Barre PA, dated July 17, 2018 for additional engineering services on the Closure Structure Modifications Project, Phase II.

VIII. Next Regular Meeting:

June 15, 2021 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess