

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
May 16, 2017**

- I. Call to Order Re-convene the April 18, 2017 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held April 18, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers April 18, 2017 thru May 15 2017. (See Attached).
- PNC Bank Operations Fund Vouchers April 18, 2017 thru May 15, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of April 30, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$659,988.28
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Restricted Levee Raising Fund

Luzerne Bank	\$3,806,210.37
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US Bank:

Federal Escrow Fund	\$156,986.62
Commonwealth Escrow Fund	\$1,323,663.31

Restricted Capital Expenditure Fund

Luzerne Bank	\$236,335.31
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VI. New Business

- A. Levee Fee Appeal: PIN #59-F9SE2-001-017, 414 Shoemaker St., Swoyersville.
- B. 2016 Levee Fee Update
- C. 2018 Levee Fee Billing date discussion
- D. Request permission to purchase the former Delaney Street storage building from Hanover Twp. in the amount of \$7,500.00. The offer was accepted and approved at the Hanover Twp. Board of Commissioner meeting of April 10, 2017.
- E. Request permission to approve Quad Three Group Task Order #2017-01 in the amount of \$6,230.00 for surveying services on Authority land Parcel No. 24K-15 that contains an access easement from Charles Reilly.
- F. Request permission to retain Borton Lawson Engineering for the Phase 1 engineering services for the modification to the WVFRMP closure structures in accordance with USACOE Section 408 requirements in the amount of \$27,600.00.
- G. Request Board approval for Resolution No. 2017-01 to submit a grant request to the Commonwealth Financing Authority through their Flood Mitigation Program for the "Levee Crest Maintenance Road Repairs Project" in the amount of \$196,636.00.
- H. Request permission to enroll the Authority's vehicles into the "Commonwealth Fleet Card Program" offered through COSTARS. This will allow the Authority to purchase fuel for the vehicles at many Wyoming Valley locations allowing the Authority to end the practice of using the County R&B Fuel Depot on Reichard St.
- I. Request permission to use Wilkes University engineering students to perform "levee user" surveys at all paved reaches of the project. The students will be paid at the Authority's per diem rate of \$10.00/hr. for an estimated total cost of \$720.00.
- J. Request permission to obtain the services of Jerry's Wildlife Control, 1347 N. Washington Street, Wilkes-Barre for woodchuck control at the 12 Tubes Drainage Structure and Toby Creek Impoundment Basin for a not to exceed amount of \$1,500.00.
- K. Request permission to purchase a dipper cylinder replacement for the Authority's 580K Case backhoe from Northeast Hydraulics, 100 Frieda Street, Dickson City, PA in the amount of \$2,033.00. Lowest responsible quote obtained from three (3) vendors. Installation will be performed in-house by Authority personnel.

- L. Request permission to approve A.R. Popple Construction Inc. Change Order No. 1 (Final) in the amount of \$750.00 to remove the cartway of Pulaski Circle, Mocanaqua and stabilize the area.

VII. Next Regular Meeting: June 20, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

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

VIII. Adjourn/Recess