

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA**

**February 18, 2020
1:00 p.m.**

I. Call to Order the February 18, 2020 meeting

II. Re-Organization-Election of Officers

III. Executive Session

IV. Public Input

V. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held December 17, 2019.

VI. Old Business

VII. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers December 18, 2019 thru February 17, 2020. (See Attached).
- Luzerne Bank Operations Fund Vouchers December 18, 2019 thru February 17, 2020. (See Attached).
- Luzerne Bank Capital Projects Vouchers December 18, 2019 thru February 17, 2020. (See Attached).

VIII. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2019.

Operations Fund (Levee Fee)

Luzerne Bank

\$1,554,167.05

Restricted Capital Expenditure Fund

Luzerne Bank

\$594,131.10

Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank

\$2,310,908.78

US Bank:

Federal Escrow Fund

\$162,921.82

Commonwealth Escrow Fund

\$323,056.76

IX. New Business

1. Set 2020 LCFPA Board Meeting Dates
2. Set 2020 LCFPA Staff Holiday Schedule
3. 2019 Levee Fee Collections Update
4. Delinquent Levee Collections Update
5. Motion: Request permission from the proper officials to approve a Lease Option Agreement (LOA) with Infiniti Energy Services, 2885 Route 9, Howell, NJ, to install, own, operate and maintain a solar photovoltaic energy system within the Breslau Reservoir, Hanover Township.

After the feasibility period, if the project is deemed viable, it is anticipated the Authority will receive annual lease revenues that total \$988,500 through a 25- year lease.

6. Motion: Request permission from the proper officials to approve an agreement with Borton-Lawson Engineers, 613 Baltimore Dive, Wilkes-Barre, PA, in the amount \$25,350.00, to perform a survey of the entire Wyoming Valley flood protection system to update and confirm top of protection elevations.

The survey is to be completed in accordance with the latest edition of the USACE "National Levee Database (NLD) Survey Standard". Project deliverables shall be in electronic format and submitted to the USACE for upload to the National Levee Database.

X. Next Regular Meeting:

March 17, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

XI. Adjourn/Recess