

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA

July 17, 2018

1:00 p.m.

- I. Call to Order Re-convene the June 19, 2018 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held June 19, 2018.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers June 19, 2018 thru July 16, 2018. (See Attached).
- PNC Bank Operations Fund Vouchers June 19, 2018 thru July 16, 2018. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of June 30, 2018:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$455,299.37
Luzerne Bank	\$1,609,546.66

Restricted Capital Expenditure Fund

Luzerne Bank	\$454,454.35
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Restricted Levee Raising Fund

Luzerne Bank	\$3,529,120.00
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US Bank:

Federal Escrow Fund	\$158,533.17
Commonwealth Escrow Fund	\$756,660.28

VI. New Business

A. 2017 Levee Fee Update

B. 2018 Levee Fee

C. Delinquent Levee Fee Collections Update

D. Remove the following property from the Levee Fee.

- PIN: 48-18NW2-018-11G-000, Plymouth Borough

E. Authorize the proper officials to award an agreement to provide professional engineering services for the Phase II effort on the WVFRMP Closure Structures Modifications Project to Borton Lawson Engineering, 613 Baltimore Drive, Wilkes-Barre, PA in the amount of \$95,000.00.

F. Authorize the proper officials to award the Levee Crest Maintenance Road Repairs construction project to Banks Sealcoat Company, LLC, 1332 Murray Street, Forty Fort, PA in the amount of \$213,100.00. Lowest of two bids submitted.

G. Authorize the proper officials to award the replacement of the Ross St. Pump Station junction box to High Voltage Technical Services, LLC, 2 Kolb Lane, Shickshinny, PA in the amount of \$29,930.00. Junction box was damaged as a result of a motor vehicle accident.

VII. Next Regular Meeting: July 17, 2018, 1:00p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

VIII. Adjourn/Recess