

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
April 21, 2020
1:00 p.m.**

I. Call to Order the April 21, 2020 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 17, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers March 17, 2020 thru April 20, 2020. (See Attached).
- Luzerne Bank Operations Fund Vouchers March 17, 2020 thru April 20, 2020. (See Attached).
- Luzerne Bank Capital Projects Vouchers March 17, 2020 thru April 20, 2020. (No Expenditures).

VI. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2020.

Operations Fund (Levee Fee)

Luzerne Bank \$1,427,267.70

Restricted Capital Expenditure Fund

Luzerne Bank \$619,942.20

Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank \$2,107,093.24

US Bank:

Federal Escrow Fund \$163,143.38

Commonwealth Escrow Fund \$323,395.15

VII. New Business

- A. Andy Tuzinski, Forty Fort Borough Mayor, to provide a status update on the proposed *Kingston to Forty Fort Trail Project*.
- B. Due to the current COVID-19 public health crisis, request permission to approve a 60-day extension to the existing 60-day grace period for ratepayers to pay the 2020 levee fee bill. The due date for ratepayers to pay at face value before a 10% late fee penalty is applied will move from June 1 to August 1.
- C. Request permission to award the *Twelve Tubes Drainage Structure Access Platform* painting contract to M & A Coatings LLC, 86 Valley Road, Eighty Four, PA in the amount \$146,100. The lowest responsible bid out of three (3) submitted.
- D. Request permission to purchase a Harper ATM 72LC turf mower from Trius Inc., 6475 Ruch Road, Bethlehem, PA at the COSTARS price of \$45,321 plus freight (\$1,550 estimated).
- E. Request permission to approve an agreement between the United States Department of the Army and the Luzerne County Flood Protection Authority for an *Accelerated Levee System Evaluation*. The costs of the levee system evaluation are projected to be \$796,180 and will be cost shared 50/50 between the Federal Government and the Authority. The Authority cost share is \$ 398,090. It is estimated that this effort will require approximately 18 months before receipt of the project deliverables.

VIII. Next Regular Meeting:

May 19, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess