



Luzerne County Flood Protection Authority

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

Minutes

July 21st, 2020 Regular Session

Call to Order

On July 21, 2020 at 1:00 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority Administrative Offices, 300 Laird Street Suite A-1 Wilkes-Barre. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the July 21, 2020 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi
Mr. Richard Adams
Mr. Kevin O'Brien
Mr. William Falls
Mr. William Hardwick

Also Present

Christopher Belleman, P.E., CFM, LCFPA Executive Director
Amy Grevera, CPA, LCFPA Accountant
Attorney Jeff Rockman, LCFPA Solicitor
Laura Holbrook, LCFPA Mitigation and Outreach Specialist (Acting Recording Secretary)
Jen Andes, Reporter, Times Leader
John Glusheski, Private and Public Infrastructure Technical Leader, Borton-Lawson Engineers

Attended Electronically:

Pete Bacumpas, LCFPA
Eric Mark, Reporter, Citizens Voice
Tyler Searle, Muscle Wall

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on June 16, 2020.

Motion by: Mr. Hardwick

Second by: Mr. O'Brien

Motion passed by a vote of 5-0 'AYES' – YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Old Business

None

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. O'Brien

Second by: Mr. Falls

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, ADAMS, O'BRIEN, HARDWICK, FALLS.

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. O'Brien

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

New Business

Informational presentation by Tyler Searle on their *Muscle Wall* products as a possible replacement for sandbags at closure locations.

Discussion was had on the resolution for the LCFPA proposed "*Rules of Decorum & Public Participation at Public Meetings*". No motion was made, and the discussion was tabled until the August regular meeting.

Motion was made to approve the issuance of a Request For Proposals (RFP) for professional real estate appraisal services to assist in the remaining property acquisitions for the Wyoming Valley Levee Raising Project.

Motion by: Mr. O'Brien

Second by: Mr. Falls

Motion passed by a vote of 5-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Motion was made to approve an agreement with Reilly Associates to perform necessary surveying and mapping of remaining individual parcels to be acquired in support of the Wyoming Valley Levee Raising Project.

Motion by: Mr. Falls

Second by: Mr. Adams

Motion passed by a vote of 5-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Motion was made to adjourn the July 21st, 2020 meeting of the Luzerne County Flood Protection Authority Board and enter into executive session.

Motion by: Mr. Hardwick

Second by: Mr. O'Brien

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Meeting adjourned at 2:01 P.M.

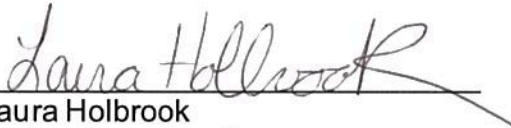
Next Regular Meeting

August 18, 2020 at 1:00p.m.

300 Laird St. Suite A-1

Wilkes-Barre, PA 18702

Respectfully submitted,



Laura Holbrook

Acting Recording Secretary