

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
September 15, 2020  
1:00 p.m.**

**I. Call to Order the September 15, 2020 meeting**

**II. Public Input**

**III. Meeting Minutes**

Request a motion to ratify the minutes of the Authority meeting held August 18, 2020.

**IV. Old Business**

1. Covid-19 and PA DOH Guidance

**V. Bills and Communications**

Ratify and confirm the payment of the following vouchers (see attached).

- Operations Fund Vouchers: August 17, 2020 thru September 11, 2020.
- Levee Raising Fund Vouchers: August 17, 2020 thru September 11, 2020.
- Restricted Capital Projects Fund Vouchers (no expenditures).

**VI. Report of the Treasurer**

Reconciled Bank Balances as of August 31, 2020.

<b>Operations Fund (Levee Fee)</b>	<b><u>August 31, 2020</u></b>	<b><u>July 31, 2020</u></b>
<i>Luzerne Bank</i>	\$2,209,886.71	\$2,147,483.92
<b>Restricted Capital Expenditure Fund</b>		
<i>Luzerne Bank</i>	\$693,696.65	\$669,595.65
<b>Restricted Levee Raising Fund</b>		
<i>Luzerne Bank</i>	\$2,094,663.79	\$2,097,464.82
<i>US Bank:</i>		
Federal Escrow Fund	\$163,147.49	\$163,146.66
Commonwealth Escrow Fund	\$322,801.57	\$322,798.83

**VII. New Business**

- A. 2020 Levee Fee Update.
- B. Request permission to approve an agreement with the Norfolk Southern Railway Company, Three Commercial Place, Norfolk, Virginia, for the Authority to “maintain and operate high tension electric power lines” over, under, across and along the Norfolk Southern Railroad right-of-way in Edwardsville Borough and the Municipality of Kingston; conditioned upon the solicitor’s review/approval.
- C. LCFPA Procurement Thresholds

**VIII. Next Regular Meeting:**

October 20, 2020 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

**IX. Adjourn/Recess**