

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
June 15, 2021  
1:00 p.m.**

I. Call to Order the June 15, 2021 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held May 18, 2021.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from May 15, 2021 thru June 11, 2021 (see attached):

- Operations Fund;
- Levee Raising Project Fund;
- Restricted Capital Projects Fund; No expenditures.
- Luzerne Bank is the depository of all three (3) Authority funds.

VI. Report of the Treasurer

Reconciled Bank Balances as of May 31, 2021:

<b>Operations Fund (Levee Fee)</b> <i>Luzerne Bank</i>	<b><u>May 31, 2021</u></b> \$2,379,374.62	<b><u>April 30, 2021</u></b> \$1,960,455.54
<b>Restricted Capital Expenditure Fund</b> <i>Luzerne Bank</i>	\$634,235.83	\$608,201.94
<b>Restricted Levee Raising Fund</b> <i>Luzerne Bank</i>	\$2,635,658.25	\$1,662,704.98
<i>US Bank:</i>		
Federal Escrow Fund	\$163,154.81	\$163,153.98
Commonwealth Escrow Fund	\$4,944,091.71	\$5,922,834.31

## VII. New Business

1. 2021 Levee Fee Collections Update.
2. Delinquent Levee Fee Collections Update.
3. Request permission from the proper officials to approve the list of LCFPA projects to be submitted to Luzerne County administration for inclusion into the overall Luzerne County list of projects to be funded through the "*American Rescue Plan Act of 2021*".
4. Request permission from the proper officials to approve the "*Shared Use Trail Maintenance Agreement*" with the Pennsylvania Department of Transportation (PennDOT) Engineering District 4-0, 55 Keystone Industrial Park, Dunmore, PA. This agreement is in support of the sandbag closure elimination at Beade and Bridge Street, Plymouth Borough.
5. Request permission from the proper officials to roll-out and advertise the Wyoming Valley levee system "*Landscaping Rehabilitation Invitation For Sponsors*".
6. Request permission from the proper officials to award the professional engineer and surveying services agreement for the "*Duryea Levee Rehabilitation Project*" to Greenman-Pederson, Inc. (GPI), 52 Glenmaura National Blvd., Suite 302, Scranton, PA 18505 in the amount \$450,170.00. The project was publicly advertised, and out of four (4) respondents, the GPI proposal scored the best ranking as determined by the review committee. This work will be paid out of the Wyoming Valley Levee Raising Project, Mitigation Program.
7. Discussion on the proposed "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and the Municipality of Kingston*".

## VIII. Next Regular Meeting:

July 20, 2021 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

## IX. Adjourn/Recess