

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
March 16, 2021  
1:00 p.m.**

I. Call to Order the March 16, 2021 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held February 16, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from February 13, 2021 thru March 12, 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 February 28, 2021:

	<u>February 28, 2021</u>	<u>January 31, 2021</u>
<b>Operations Fund (Levee Fee)</b> <i>Luzerne Bank</i>	\$1,680,892.69	\$1,770,355.48
<b>Restricted Capital Expenditure Fund</b> <i>Luzerne Bank</i>	\$768,618.71	\$760,928.21
<b>Restricted Levee Raising Fund</b> <i>Luzerne Bank</i>	\$1,693,785.65	\$2,043,437.18
<i>US Bank:</i>		
Federal Escrow Fund	\$163,152.34	\$163,151.59
Commonwealth Escrow Fund	\$322,801.30	\$322,798.82

## VII. New Business

1. 2020 Levee Fee Collections Update.
2. Portnoff Law Associates Levee Fee Collections Update.
3. Duryea Levee Rehabilitation – Duryea Borough Resolution.
4. Request permission from the proper officials to approve the distribution of 2020 end of year deferred compensation as follows:
  - a. Peter Bacumpas; \$2,500.00.
  - b. Laura Holbrook; \$2,000.00.
  - c. Deana Prochaska; \$500.00.
  - d. Levee maintenance technicians; additional one (1) personal day.
5. Request permission from the proper officials to hire \_\_\_\_\_ for the vacant Project Engineer position at a starting salary of \$\_\_\_\_\_ annually.
6. Request permission from the proper officials to approve the “*Preliminary Engineering Reimbursement Agreement*” with Norfolk Southern Railway Company at an estimated not to exceed amount of \$11,652.00.
7. Request permission from the proper officials to approve the 2021 levee landscape maintenance contract to Green Valley Landscaping Inc., 52 Reese Street, Plains, PA, in the amount \$23,150.00. The work was publicly advertised and Green Valley’s submission was the lowest, responsible bid.
8. Proposed research collaboration between LCFPA and the Penn State Wilkes-Barre, Surveying Engineering Department “*Monitoring Levees with Point Cloud Technology*”.

## VIII. Next Regular Meeting:

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

## IX. Adjourn/Recess