

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

I. Call to Order the July 21, 2020 meeting

II. Public Input

III. Meeting Minutes

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

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Operations Fund Vouchers June 15, 2020 thru July 20, 2020. (See Attached).

VI. Report of the Treasurer

Reconciled Bank Balances as of June 30, 2020.

Operations Fund (Levee Fee)

Luzerne Bank

\$2,214,664.43

Restricted Capital Expenditure Fund

Luzerne Bank

\$646,076.66

Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank

\$2,096,410.84

US Bank:

Federal Escrow Fund

\$163,145.83

Commonwealth Escrow Fund

\$323,403.22

VII. New Business

- A. Informational presentation by Tyler Searle on their *Muscle Wall* products as a possible replacement for sandbags at closure locations.
- B. Request permission to adopt a resolution for the Luzerne County Flood Protection Authority on the proposed "*Rules of Decorum & Public Participation at Public Meetings*".
- C. Request permission to issue a Request For Proposals (RFP) on the PennBid public procurement program, for professional real estate appraisal services to assist in the remaining property acquisitions for the Wyoming Valley Levee Raising Project. Work to be paid out of the Levee Raising Fund.
- D. Request permission 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. Work to be paid out of the Levee Raising Fund.

VIII. Next Regular Meeting:

August 18, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess