

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
November 21, 2017**

- I. Call to Order Re-convene the October 17, 2017 meeting.
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held October 17, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers October 17, 2017 thru November 20, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers October 17, 2017 thru November 20, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of October 31, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,419,110.70
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Restricted Levee Raising Fund

Luzerne Bank	\$3,771,437.10
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Restricted Capital Expenditure Fund

Luzerne Bank	\$355,512.55
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US Bank:

Federal Escrow Fund	\$157,421.55
Commonwealth Escrow Fund	\$1,325,207.50

VI. New Business

- A. 2017 Levee Fee Collections Update
- B. Delinquent Levee Fee Collections Update
- C. Request permission to purchase three (3) drums of #32 oil to lubricate sets at the pump stations and one (1) drum of 15W40 oil for levee equipment from PetroChoice, 837 Cherry Street, Avoca, in the amount of \$1,883.75. Lowest of three bids received.
- D. Authorize the proper officials to award the "Asbestos Abatement and Suspect Hazardous Material Removal" at the Delaney St. storage building to Prism Response, 70 Hillside Drive, Suite 200, Drums, PA in the amount of \$40,929.00. Lowest responsible bidder of three bids received.
- E. Authorize the proper officials to award the "New Roof Installation" at the Delaney St. storage building to Detweiler Roofing, 324 Linden Grove Road, New Holland, PA in the amount of \$76,000.00 (Base Bid +Alternate #1). Lowest responsible bidder of four bids received.
- F. Request permission to award third-party compliance oversight and monitoring for the asbestos abatement, lead paint removal and other suspect hazardous material removal at the Delaney St. storage building to, TCI Environmental Services, Inc., 100 N. Wilkes-Barre BLVD, Wilkes-Barre, PA in the amount not to exceed amount of \$6,020.00.
- G. 2018 proposed Budget presentations
 - A.) Operations Fund
 - B.) WVLRP Mitigation Fund
 - C.) Restricted Capital Projects Fund

VII. Next Regular Meeting: December 19, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : TBD
At 11:00 a.m.
300 Laird Street Suite A-1
Wilkes-Barre, PA

VIII. Adjourn/Recess