

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

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

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers January 17, 2017 thru February 17 2017. (See Attached).
- PNC Bank Operations Fund Vouchers January 17, 2017 thru February 17, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2017:

**Unrestricted Operations Fund (Levee Fee)**

PNC Bank	\$995,461.98
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**Restricted Levee Raising Fund**

Luzerne Bank	\$3,822,846.05
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US Bank:

Federal Escrow Fund	\$156,890.81
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Commonwealth Escrow Fund	\$1,323,553.43
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**Restricted Capital Expenditure Fund**

Luzerne Bank	\$51,026.59
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VI. New Business

- A. Request permission to purchase herbicides from Arborchem Products, 133 Portsmouth road, Glen Mills, PA in the amount of \$20,876.08, lowest responsible quote obtained from four (4) vendors.
- B. Request permission for Jim Brozena, Brozena Consulting Services, LLC, 16 Luzerne Avenue, Suite 120, West Pittston to accompany the Executive Director to meet with the USACOE Baltimore District Colonel on Friday, March 17, 2017, to address remaining commitments the Corps made to the Authority while Mr. Brozena was Executive Director as part of the levee raising project.
- C. Request permission to award the "Asbestos Abatement and Suspect Hazardous Material Removal" contract to Prism Rosponse, Inc.5 Rittenhouse Pl, Drums, PA in the amount of \$11,929.00. Lowest responsible bid submitted for the Conyngham and Plains Townships acquisition and demolition projects as part of the WVLRP Mitigation Program.
- D. Request permission to award the "Structure Demolition" contract to A.R. Popple Construction, Inc. 190 Mundy Street, Wilkes-Barre, PA in the amount of \$23,000.00. Lowest responsible bid submitted for the Conyngham and Plains Townships acquisition and demolition projects as part of the WVLRP Mitigation Program.
- E. Request permission to advertise for tree and stump removal services for approximately 65 trees located within 15' landward of the toe of the levee embankment.

VII. Next Regular Meeting: March 21, 2017 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : May 17, 2017  
At 11:00 a.m.  
300 Laird Street Suite A-1  
Wilkes-Barre, PA

VIII. Adjourn/Recess