

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA

June 18, 2019

1:00 p.m.

- I. Call to Order the June 18, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held May 21, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers May 21, 2019 thru June 17, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers May 21, 2019 thru June 17, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers May 21, 2019 thru June 17, 2019. (**NO ACTIVITY**).

- VI. Report of the Treasurer

Reconciled Bank Balances as of May 31, 2019:

Operations Fund (Levee Fee)

Luzerne Bank	\$1,912,744.08
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Restricted Capital Expenditure Fund

Luzerne Bank	\$578,556.80
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Restricted Levee Raising Fund (Mitigation)

Luzerne Bank	\$3,910,321.00
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US Bank:

Federal Escrow Fund	\$161,223.90
Commonwealth Escrow Fund	\$327,667.56

VII. New Business

A. 2019 Levee Fee update

B. Proposed Intergovernmental Cooperation Agreement between the Borough of Forty Fort and the Luzerne County Flood Protection Authority.

VIII. Next Regular Meeting:

July 16, 2019 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

IX. Adjourn/Recess