

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
April 18, 2017**

- I. Call to Order Re-convene the March 21, 2017 meeting
- II. Public Involvement
- III. Request a motion to ratify the minutes of the Authority meeting held March 21, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers March 21, 2017 thru April 17 2017. (See Attached).
- PNC Bank Operations Fund Vouchers March 21, 2017 thru April 17, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$750,272.69
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Restricted Levee Raising Fund

Luzerne Bank	\$3,818,114.50
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US Bank:

Federal Escrow Fund	\$156,941.35
Commonwealth Escrow Fund	\$1,323,585.71

Restricted Capital Expenditure Fund

Luzerne Bank	\$206,472.62
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VI. New Business

- A. Presentation – William Finnegan, Solicitor, WVSA- Development of a regional Stormwater Authority.
- B. .Request permission to approve a Resolution authorizing an intergovernmental cooperation agreement between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority relative to the Wyoming Valley Sanitary Authority Regional Stormwater Management Initiative.
- C. Request permission to approve Addendum #5 to the agreement for professional consulting services with Brozena Consulting Services, LLC to 1.) extend the time of performance section to terminate December 31, 2018 and 2.) revise the compensation section to add an additional \$25,000 to a new total of \$60,000.
- D. 2016 Levee Fee Update
- E. Request permission to award the Levee Landscape Maintenance Contract to Evergreen Landscaping Services, Inc. 902 Wyoming Ave., Wyoming PA 18644 in the amount of \$35,008.00. Lowest responsible bid received
- F. Request permission to advertise and hire three (3) summer seasonal per diems at \$10/hr. for up to 30 hours a week for levee maintenance from May through August.
- G. Wyoming Avenue (Route 11) Trial Installation Update
- H. Relief Well Testing Update
- I. USACOE HQ Baltimore visit update
- J. 2017 Levee Fee Public Information Update
- K. LCFPA Website & E-mail update (L. Holbrook)

VII. Next Regular Meeting: May 16, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : May 24, 2017
At 11:00 a.m.
300 Laird Street Suite A-1
Wilkes-Barre, PA

VIII. Adjourn/Recess