

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
May 21, 2019  
1:00 p.m.**

- I. Call to Order the May 21, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held April 16, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers April 16, 2019 thru May 20, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers April 16, 2019 thru May 20, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers April 16, 2019 thru May 20, 2019. (**NO ACTIVITY**).

- VI. Report of the Treasurer

Reconciled Bank Balances as of April 30, 2019:

**Operations Fund (Levee Fee)**

Luzerne Bank	\$1,405,153.70
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**Restricted Capital Expenditure Fund**

Luzerne Bank	\$541,185.82
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**Restricted Levee Raising Fund (Mitigation)**

Luzerne Bank	\$3,498,416.92
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US Bank:

Federal Escrow Fund	\$160,950.01
Commonwealth Escrow Fund	\$755,109.45

VII. New Business

- A. Presentation by Allen Miller with HUB International HDH, Wormleysburg, PA on the Authority's 2019 property insurance coverage.
- B. 2019 Levee Fee update
- C. Delinquent Levee Fee Collections update
- D. Request Board approval for Resolution No.2019-01 to submit a grant request to the Commonwealth Financing Authority through their Flood Mitigation Program (FMP) for the "Closure Structure Modifications Project in the amount of \$500,000.
- E. Request permission to purchase from the "Restricted Levee Raising Fund", six (6) 102" wide x32 feet long flat-bed trailers from Gold Rush Trailer Sales, 568 N. Reading Road, Ephrata, PA through COSTARS at a price of \$17,869.60 per trailer for a total of \$107,217.60.
- F. Request permission to purchase eight (8) Kenwood VP6000 2-way portable radios form AMP Global Strategies, 90 N. Pioneer Avenue, Shavertown, PA through COSTARS at a price of \$1,995.00 per unit for a total of \$15,960.00 from the Operations Fund.
- G. Request permission to purchase three (3) Kenwood VM5000 2-way radios from AMP Global Strategies 90 N. Pioneer Avenue, Shavertown, PA through COSTARS at a price of \$2,375.17 per unit for a total of \$7,125.51 from the Operations Fund.
- H. Discussion of By Law Change regarding Board member meeting attendance.

VIII. Next Regular Meeting: June 18, 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