

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
February 19, 2019**

- I. Call to Order the February 19, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held January 15, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers January 16, 2019 thru February 18, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers January 16, 2019 thru February 18, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers January 16, 2019 thru February 18, 2019. (See attached)

- VI. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2019:

**Operations Fund (Levee Fee)**

Luzerne Bank	\$1,328,827.05
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**Capital Projects**

Luzerne Bank	\$611,693.71
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**Restricted Levee Raising Fund**

Luzerne Bank	\$3,533,574.44
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