



Luzerne County Flood Protection Authority

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

Minutes

June 16th, 2020 Regular Session

Call to Order

On June 16, 2020 at 1:00 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority Administrative Offices, 300 Laird Street Suite A-1 Wilkes-Barre. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the June 16, 2020 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, Chairman

Mr. Richard Adams

Mr. Kevin O'Brien

Mr. William Falls

Mr. William Hardwick

Also Present

Christopher Belleman, P.E., Executive Director

Amy Grevera, CPA, LCFPA Accountant

Deana Prochaska, Administrative Assistant (Recording Secretary)

Laura Holbrook, LCFPA

Attorney Chris Slusser, LCFPA Solicitor

Attorney Jeff Rockman, LCFPA Solicitor

John Glushefski, Borton Lawson Engineers

Bob Morgan, Congressman Cartwright's Office

Via Telephone:

Pete Bacumpas, LCFPA

Eric Mark, Reporter, Citizens Voice

Jen Andes, Reporter, Times Leader

April Niver, Congressman Cartwright's Office

Amy Wexler, Senator Casey's Office

Frank Mazda, Senator Toomey's Office

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on May 19, 2020.

Motion by: Mr. O'Brien

Second by: Mr. Falls

Motion passed by a vote of 5-0 'AYES' – YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Old Business

None.

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. Hardwick

Second by: Mr. O'Brien

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, ADAMS, O'BRIEN, HARDWICK, FALLS.

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. O'Brien

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

New Business

Motion was made to approve the revised Amendment #1 in the amount of \$82,605.61 to the existing agreement with, Borton Lawson Engineers, 613 Baltimore Drive, Wilkes-Barre, PA, dated July 17,2018 for professional engineering services on the Closure Structure Modifications Project Phase II, contingent upon receipt of the FEMA grant effective date.

Motion by: Mr. Hardwick

Second by: Mr. O'Brien

Motion passed by a Roll Call vote 4-1. "YES". – YANNUZZI, O'BRIEN, HARDWICK, FALLS. "ABSTAIN" – ADAMS.

Motion was made to approve the proposed Hydro-Vac Agreement between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.

On the Question, Mr. Adams questioned 'timeframe of terms' and made a recommendation to amend Paragraph 7 of the agreement allowing cancellation by either party by providing notice 1-year prior to the expiration of the initial renewal term. Mr. Yannuzzi made a motion to approve the agreement contingent upon the incorporation of Mr. Adams suggestion.

Motion by: Mr. Adams

Second by: Mr. Falls

Motion passed by a Roll Call vote of 5-0. "YES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Motion was made to approve the updated Occupancy License Agreement No. 4-29 between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.

Motion by: Mr. O' Brien

Second by: Mr. Yannuzzi

Motion passed by a Roll Call vote of 5-0. "YES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Motion was made to approve the updated Occupancy License Agreement No. 3-1 between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.

Motion by: Mr. Hardwick

Second by: Mr. Adams

Motion passed by a vote of 5-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Motion was made to have Attorney Slusser review options with regard to the administration of the Luzerne County Flood Protection Authority's levee fee and present those findings to the Board at a future date.

Motion by: Mr. Adams

Second by: Mr. Hardwick

Motion passed by a Roll Call vote of 5-0. "YES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Next Regular Meeting

July 21, 2020 at 1:00 pm
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Adjourn

Motion was made to adjourn the June 16th, 2020 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Adams

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, O'BRIEN, HARDWICK, ADAMS, FALLS.

Meeting adjourned at 2:13 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary