

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

September 17, 2019

1:00 p.m.

- I. Call to Order the September 17, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held August 20, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers August 19, 2019 thru September 16, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers August 19, 2019 thru September 16, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers August 19, 2019 thru September 16, 2019. **(NO ACTIVITY)**.

- VI. Report of the Treasurer

Reconciled Bank Balances as of August 31, 2019.

Operations Fund (Levee Fee)

Luzerne Bank	\$2,062,689.34
Restricted Capital Expenditure Fund	

Luzerne Bank	\$655,82.37
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Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank	\$3,784,811.01
US Bank:	
Federal Escrow Fund	\$161,986.24
Commonwealth Escrow Fund	\$323,704.35

VII. New Business

- A. 2019 Levee Fee Update
- B. Presentation by Attorney David Dugan of Portnoff Law Assoc. on the posting of delinquent levee fee accounts on the Flood Authority website.
- C. Authorize the proper officials to execute the proposed Intergovernmental Agreement between the County of Luzerne and the Luzerne County Flood Protection Authority.
- D. Discussion on authorizations for Solicitor to work on items/opinions beyond regular meeting tasks should require a majority Board affirmative vote.

VIII. Next Regular Meeting: October 15, 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