

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
June 16, 2020  
1:00 p.m.**

I. Call to Order the June 16, 2020 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held May 19, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers May 19, 2020 thru June 15, 2020. (See Attached).
- Luzerne Bank Operations Fund Vouchers May 19, 2020 thru June 15, 2020. (See Attached).
- Luzerne Bank Capital Projects Vouchers May 19, 2020 thru June 15, 2020. (No Expenditures).

VI. Report of the Treasurer

Reconciled Bank Balances as of May 31, 2020.

**Operations Fund (Levee Fee)**

*Luzerne Bank* \$1,968,566.37

**Restricted Capital Expenditure Fund**

*Luzerne Bank* \$660,266.74

**Restricted Levee Raising Fund (Project Costs/Mitigation)**

*Luzerne Bank* \$2,100,630.27

*US Bank:*

Federal Escrow Fund \$163,145.03

Commonwealth Escrow Fund \$323,400.56

**VII. New Business**

- A. Request permission to approve Amendment #1 in the amount \$97, 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.
- B. 2020 Levee Fee Collections Update.
- C. Request permission to approve the *Hydro-Vac Agreement* between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.
- D. Request permission to approve the updated *Occupancy License Agreement No. 4-29* between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.
- E. Request permission to approve the updated *Occupancy License Agreement No. 3-1* between the Luzerne County Flood Protection Authority and the Wyoming Valley Sanitary Authority.
- F. Levee Fee and open discussion

**VIII. Next Regular Meeting:**

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

**IX. Adjourn/Recess**