

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
March 21, 2017**

- I. Call to Order Re-convene the February 21, 2017 meeting
- II. Public Involvement
- III. Request a motion to ratify the minutes of the Authority meeting held February 21, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers February 18, 2017 thru March 20 2017. (See Attached).
- PNC Bank Operations Fund Vouchers February 18, 2017 thru March 20, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$888,608.34
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Restricted Levee Raising Fund

Luzerne Bank	\$3,820,306.76
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US Bank:

Federal Escrow Fund	\$156,980.03
Commonwealth Escrow Fund	\$1,323,563.58

Restricted Capital Expenditure Fund

Luzerne Bank	\$144,111.83
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VI. New Business

- A. Presentation, Jeffrey P. Kelly, Esquire, Portnoff Law Associates, Delinquent Levee Fee Collections Update.
- B. 2016 Levee Fee update
- C. Request permission to award the replacement of the levee maintenance garage heaters and intake and exhaust piping to Tom Thomas Plumbing and Heating 48 E. Hillside Ave., Plymouth in the amount of \$11,770.00. Lowest responsible quote submitted.
- D. Request permission to approve Change Order #3 in the amount of \$23,530.80 with A.R. Popple Construction for extra work on the Levee Pipe Penetration Repairs and Maintenance project.
- E. Request permission to award Atlas Flasher & Supply Co., Danville, to supply, install (2 day rental) and remove the maintenance and protection of traffic signage for the Route 11 closure trial installation in Edwardsville, to occur in the Spring of 2017 in the amount of \$2,516.00. Lowest responsible quote received.
- F. Request permission to award Atlas Flasher & Supply Co., Danville, to supply, install (2 day rental) and remove the maintenance and protection of traffic signage for the Market Street Bridge Closure Structure trial installation to occur in the Fall of 2017, in the amount of \$2,785.00. Lowest responsible quote received.
- G. Adopt the Authority's "Mission Statement" as provided on the attached document.
- H. Request permission to extend the Bid due date for the Levee Landscape Maintenance contract from March 15 to March 29, due to inclement weather.
- I. Adopt Addendum No. 2 to the Luzerne County Flood Protection Authority Personnel Policy. (Attached)

VII. Next Regular Meeting: April 18, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting : May 24, 2017
At 11:00 a.m.
300 Laird Street Suite A-1
Wilkes-Barre, PA

VIII. Adjourn/Recess