

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
January 15, 2019**

- I. Call to Order Re-convene the December 18, 2018 meeting
- II. Re-Organization- Election of Officers
- III. Old Business
- IV. Public Input
- V. Request a motion to ratify the minutes of the Authority meetings held December 18, 2018.
- VI. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers December 18, 2018 thru January 14, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers December 18, 2018 thru January 14, 2019. (See attached).
- Luzerne Bank Capital Projects Fund Vouchers December 18, 2018 thru January 14, 2019. (See attached).

- VII. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2018:

Unrestricted Operations Fund (Levee Fee)

| | |
|--------------|----------------|
| Luzerne Bank | \$1,342,721.81 |
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Restricted Capital Expenditure Fund

| | |
|--------------|--------------|
| Luzerne Bank | \$571,037.13 |
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Restricted Levee Raising Fund

| | |
|--------------|----------------|
| Luzerne Bank | \$3,532,686.55 |
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| | |
|--------------------------|--------------|
| US Bank: | |
| Federal Escrow Fund | \$159,885.62 |
| Commonwealth Escrow Fund | \$756,225.87 |

VIII. New Business

- A. Set 2019 Meeting Calendar
- B. 2018 Levee fee update
- C. Delinquent Levee Fee Collections Update
- D. Request permission to purchase a Caterpillar 420F2 backho/loader from Cleveland Brothers Equipment Company, 441 Route 315, Pittston PA, in the amount of \$117,431.00 from the Restricted Capital Expenditure Fund.
- E. Request permission to purchase a McConnel PA4745 rear mount boom mower from Bradco Supply Company, 80 Old Mills Road, Towanda, in the amount of \$23,586.64. from the Unrestricted Operations Fund.
- F. Accept the retirement of Gregory Kopiak as Levee Maintenance Technician effective January 23, 2019.
- G. Request permission to hire Bradley Adams as a Levee Maintenance Technician at the salary set by the current CBA.

IX. Next Regular Meeting: TBD
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

X. Adjourn/Recess