

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
September 19, 2017**

- I. Call to Order Re-convene the August 15, 2017 meeting.
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held August 15, 2017.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers August 15, 2017 thru September 18, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers August 15, 2017 thru September 18, 2017. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of August 31, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,502,856.57
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Restricted Levee Raising Fund

Luzerne Bank	\$3,741,311.04
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US Bank:

Federal Escrow Fund	\$157,258.22
Commonwealth Escrow Fund	\$1,324,331.09

Restricted Capital Expenditure Fund

Luzerne Bank	\$333,622.51
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VI. New Business

- A. Authorize the proper officials to award the asbestos and hazardous materials inspection, sample collection and laboratory analysis for the Delaney St. storage building to TCI Environmental Services, Inc. 100 N. Wilkes-Barre Blvd., Wilkes-Barre, in the amount of \$1,095.00. Lowest proposal submitted.
- B. Authorize the proper officials to award the roof design and construction, administration services of the Delaney St. storage building to Mark J. Sobek Roof Consulting, Inc. 15 S. Franklin St. Wilkes-Barre, in the amount of \$6,016.00. Lowest proposal submitted.
- C. Authorize the proper officials to approve Addendum No. 3 to the Luzerne County Flood Protection Authority Personnel Policy. (Attached).
- D. 2017 Levee Fee update
- E. 2017 Tree Vitalize grant status update.
- F. Market St. Bridge closure structure trial installation, Kingston side, is scheduled for October 11, 2017.
- G. The third negotiation session for the new AFSME Collective Bargaining Agreement is set for Thursday, September 21, 2017.

VII. Next Regular Meeting: October 17, 2017 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

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

VIII. Adjourn/Recess