

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
January 16, 2018**

- I. Call to Order Re-convene the December 19, 2017 meeting
- II. Re-Organization- Election of Officers
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meetings held November 21, 2017 and December 19, 2017.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers December 19, 2017 thru January 15, 2018. (See Attached).
- PNC Bank Operations Fund Vouchers December 19, 2017 thru January 15, 2018. (See attached).

- VI. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,175,813.07
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Restricted Levee Raising Fund

Luzerne Bank	\$3,767,292.80
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US Bank: (Balance as of Nov. 2017)

Federal Escrow Fund	\$156,872.58
Commonwealth Escrow Fund	\$1,323,609.48

Restricted Capital Expenditure Fund

Luzerne Bank	\$383,129.08
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VII. New Business

- A. Vote on the "Collective Bargaining Agreement between AFSCME District 87 and the Luzerne County Flood Protection Authority; January 1, 2018 to December 31, 2022.
- B. Set 2018 Meeting Calendar
- C. 2017 Levee Fee Update
- D. Delinquent Levee Fee Collection Update
- E. Adopt the proposed Flood Protection Authority "Confined Space Entry Safety and Procedures Policy".
- F. Request permission to obtain a proposal for Phase II rehabilitation of the Delaney St. Storage Building.
- G. Replacement of accountant's computer.
- H. Update on the convergence repairs to SCADA antenna/radio/cabling on EMA tower
- I. Update on oil testing on system transformers.
- J. Discussion to have Northeast Revenue Services and Portnoff Law Assoc. to research possible options to allow improved user friendly internet database search for current and delinquent levee fee accounts.
- K. Discussion to have accountant and staff review options and possible restrictions to increase accrued interest on all Authority bank accounts.

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

Next Mitigation Advisory Board Meeting TBD

IX. Adjourn/Recess