

LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
June 19, 2018
1:00 p.m.

- I. Call to Order Re-convene the May 15, 2018 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held May 15, 2018.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.
 - Luzerne Bank Levee Raising Fund Vouchers May 14, 2018 thru June 18, 2018. (See Attached).
 - PNC Bank Operations Fund Vouchers May 14, 2018 thru June 18, 2018. (See attached).
- V. Report of the Treasurer

Reconciled Bank Balances as of May 31, 2018:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,044,662.24
Luzerne Bank	\$500,201.64

Restricted Levee Raising Fund

Luzerne Bank	\$3,761,719.01
US Bank:	
Federal Escrow Fund	\$158,350.07
Commonwealth Escrow Fund	\$1,328,337.80

Restricted Capital Expenditure Fund

Luzerne Bank	\$441,382.02
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VI. New Business

A. 2017 Levee Fee Update

B. 2018 Levee Fee

C. Delinquent Levee Fee Collections Update

D. Request permission to award an agreement to provide professional architectural/engineering services for the Delaney St. building, Hanover Twp., Phase II Rehabilitation to the A&E Group, 140 Maffet Street, Wilkes-Barre in the estimated amount of \$37,750.00.

E. Request permission to award an agreement to provide professional engineering services for the Phase II effort on the WVFRMP Closure Structures Modifications Project to Borton Lawson Engineering, 613 Baltimore Drive, Wilkes-Barre, PA.

F. Request permission to award an agreement to provide professional surveying services for the WVFRMP levee monument survey to the Quad 3 Group, 37 N. Washington Street, Wilkes-Barre in the amount of \$13,953.00.

VII. Next Regular Meeting: July 17, 2018
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

VIII. Adjourn/Recess