

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
January 17, 2017**

- I. Call to Order Re-convene the December 20, 2016 meeting
- II. Re-Organization
- III. Public Involvement
- IV. Request a motion to ratify the minutes of the Authority meeting held November 15, 2016 and December 20, 2016.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers December 20, 2016 thru January 16, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers December 20, 2016 thru January 16, 2017. (See attached).

- VI. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2016:

Unrestricted Operations Fund (Levee Fee)

| | |
|----------|----------------|
| PNC Bank | \$1,083,957.68 |
|----------|----------------|

Restricted Levee Raising Fund

| | |
|--------------|----------------|
| Luzerne Bank | \$3,822,894.70 |
|--------------|----------------|

US Bank:

| | |
|---------------------|--------------|
| Federal Escrow Fund | \$156,872.58 |
|---------------------|--------------|

| | |
|--------------------------|----------------|
| Commonwealth Escrow Fund | \$1,323,609.48 |
|--------------------------|----------------|

Restricted Capital Expenditure Fund

| | |
|--------------|-------------|
| Luzerne Bank | \$36,725.24 |
|--------------|-------------|

VII. New Business

- A. Set 2017 Meeting Calendar
- B. 2016 Levee Fee Update
- C. Request permission to advertise for bids for the 2017 levee landscape maintenance contract.
- D. Request permission to advertise for a professional website design consultant to create, manage, and support a website for the Authority.
- E. Request permission to amend an existing Authority Resolution, approved November 14, 2002, authorizing execution of Occupancy License Agreements, to replace the words "Luzerne County Engineer" with "Executive Director" in Section 1 and Section 2 of the Resolution.
- F. Request permission to approve the proposal from Geo-Technology Associates, 3445 Box Hill Corporate Center Drive, Abington, MD for inspection and testing of 123 relief wells.
- G. Request permission to approve an intergovernmental cooperation agreement with the Luzerne County Redevelopment Authority to participate in the DCED Community Development Block Grant Disaster Recovery Program for the demolition of the Coxtan Rail Road Bridge, contingent on the affirmative vote by the LCRA to submit an application and our Solicitor's review.
- H. Request permission to publically advertise for bids for asbestos abatement and suspect hazardous material removal for four (4) properties acquired as part of the Wyoming Valley Levee Raising Mitigation Program. 5 Pulaski Circle, 136 River Street, 144 River Street, Mocanaqua, Conyngham Township; and 22 Robert Street, Plains Township.
- I. Request permission to advertise for bids for the structure demolition and site stabilization for four (4) properties acquired as part of the Wyoming Valley Levee Raising Mitigation Program. 5 Pulaski Circle, 136 River Street, 144 River Street, Macanaqua, Conyngham Township; and 22 Robert Street, Plains Township.

VIII. Next Regular Meeting:

TBD
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Re- Organization Meeting: Friday
February 17, 2017 at 11:00 a.m., 300 Laird St. Suite A-1, Wilkes-Barre

IX. Adjourn/Recess