

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
August 15, 2017**

- I. Call to Order Re-convene the July 18, 2017 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held July 18, 2017.

IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers July 15, 2017 thru August 14, 2017. (See Attached).
- PNC Bank Operations Fund Vouchers July 15, 2017 thru August 14, 2017. (See attached).

V. Report of the Treasurer

Reconciled Bank Balances as of July 31, 2017:

Unrestricted Operations Fund (Levee Fee)

PNC Bank	\$1,063,313.93
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Restricted Levee Raising Fund

Luzerne Bank	\$3,744,873.35
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US Bank:

Federal Escrow Fund	\$157,178.73
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Commonwealth Escrow Fund	\$1,323,922.86
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Restricted Capital Expenditure Fund

Luzerne Bank	\$318,475.77
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VI. New Business

- A. Mr. William Collins with Simone Collins presentation on the proposed Kingston & Forty Fort Connector Bike Trail.

- B. Request permission for the Executive Director to attend the 2017 PA Flood Plain Managers Annual Conference Tuesday September 12 thru Wednesday September 13, 2017 in State College. Conference cost \$120.00, Room rate \$129.00 per night.
 - C. Authorize the proper officials to approve the payment of \$7,500.00 for the Delaney Street Storage Building out of the Restricted Reserve Fund.
 - D. Authorize the proper officials to approve the new job description "Levee Maintenance Technician" for unionized levee personnel now classified as "Equipment Operators" and "Equipment Pump Operators".
 - E. 2017 Levee Fee Update
 - F. 2016 Financial Audit Update
 - G. USACOE annual inspection update
 - H. Forty Fort floodwall inspection scheduled for Wednesday August 16, 2017 to check on encroachments and other issues.
 - I. The second negotiation session for the new AFSCME Collective Bargaining Agreement is set for August 24, 2017.
 - J. Vehicle purchase update.
- VII. Next Regular Meeting: September 19, 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