

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA August 18, 2020 1:00 p.m.

I. Call to Order the August 18, 2020 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held July 21, 2020.

IV. Old Business

V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers July 21, 2020 thru August 17, 2020. (See Attached).
- Luzerne Bank Operations Fund Vouchers July 21, 2020 thru August 17, 2020. (See Attached).
- Luzerne Bank Capital Projects Vouchers July 21, 2020 thru August 17, 2020. (No Expenditures).

VI. Report of the Treasurer

Reconciled Bank Balances as of July 31, 2020 and June 30, 2020.

Operations Fund (Levee Fee) <i>Luzerne Bank</i>	<u>July 31, 2020</u> \$2,147,483.92	<u>June 30, 2020</u> \$2,214,664.43
Restricted Capital Expenditure Fund <i>Luzerne Bank</i>	\$669,595.65	\$646,076.66
Restricted Levee Raising Fund <i>Luzerne Bank</i>	\$2,097,464.82	\$2,096,410.84
<i>US Bank:</i>		
Federal Escrow Fund	\$163,146.66	\$163,145.83
Commonwealth Escrow Fund	\$322,798.83	\$323,403.22

VII. New Business

- A. 2019 Financial Statement
- B. 2020 Levee Fee Update.
- C. Delinquent Levee Fee Quarterly Update.
- D. Request permission for the Luzerne County Flood Protection Authority to adopt a *Designation of Agent Resolution* in support of the FEMA 2019 Pre-Disaster Mitigation Grant Agreement with the Pennsylvania Emergency Management Agency (PEMA).
- E. Request permission for the Executive Director to approach the PA Fish & Boat Commission and formally request this agency to take over O&M responsibilities of the Hanover boat launch. The launch area is in need of upgrades and the Authority cannot use our levee fee funds on recreation related projects.
- F. Request permission to adopt a resolution for the Luzerne County Flood Protection Authority on the proposed *Rules of Decorum & Public Participation at Public Meetings*.
- G. Real estate appraisal services RFP update.

VIII. Next Regular Meeting:

September 15, 2020 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess