

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

## AGENDA

July 16, 2019

1:00 p.m.

- I. Call to Order the July 16, 2019 meeting
- II. Old Business
- III. Public Input
- IV. Request a motion to ratify the minutes of the Authority meeting held June 18, 2019.
- V. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers June 18, 2019 thru July 15, 2019. (See Attached).
- Luzerne Bank Operations Fund Vouchers June 18, 2019 thru July 15, 2019. (See attached).
- Luzerne Bank Capital Projects Vouchers June 18, 2019 thru July 15, 2019. **(NO ACTIVITY)**.

- VI. Report of the Treasurer

Reconciled Bank Balances as of June 30, 2019:

### Operations Fund (Levee Fee)

Luzerne Bank	\$2,203,393.96
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### Restricted Capital Expenditure Fund

Luzerne Bank	\$599,944.37
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### Restricted Levee Raising Fund (Project Costs/Mitigation)

Luzerne Bank	\$3,894,500.99
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US Bank:

Federal Escrow Fund	\$161,483.34
Commonwealth Escrow Fund	\$328,141.19

VII. New Business

- A. Presentation to the Board by Mr. Thomas Caffrey, Governor Wolfe's Northeast Regional Director, on Governor Wolfe's Restore Pennsylvania initiative.
- B. Authorize the proper officials to approve Resolution No. 2019-02 "Resolution in Support of Restore Pennsylvania a \$4.5 Billion Infrastructure Improvement Plan."
- C. 2019 Levee Fee Update
- D. Award the Exeter steel sheet pile floodwall painting contract to Minoan Industrial Services, 230 Palomino Drive, York, PA in the amount of \$97,700.00. The lowest responsible bid received out of eight (8).

VIII. Next Regular Meeting: August 20, 2019 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

Next Mitigation Advisory Board Meeting TBD

IX. Adjourn/Recess