

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
March 20, 2018  
1:00 p.m.**

- I. Call to Order Re-convene the February 20, 2018 meeting
- II. Public Input
- III. Request a motion to ratify the minutes of the Authority meeting held February 20, 2018.
- IV. Bills and Communications

Ratify and confirm the payment of the following vouchers.

- Luzerne Bank Levee Raising Fund Vouchers February 16, 2018 thru March 16, 2018. (See Attached).
- PNC Bank Operations Fund Vouchers February 16, 2018 thru March 16, 2018. (See attached).

- V. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2018:

**Unrestricted Operations Fund (Levee Fee)**

PNC Bank	\$985,445.95
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**Restricted Levee Raising Fund**

Luzerne Bank	\$3,745,745.23
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US Bank:

Federal Escrow Fund	\$157,861.47
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Commonwealth Escrow Fund	\$1,325,036.96
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**Restricted Capital Expenditure Fund**

Luzerne Bank	\$410,641.77
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VI. New Business

- A. Presentation by Terry Ostrowski, P.E. of Borton Lawson Engineering on the completion of Phase I of the Closure Structure Modifications Project – Options & Schematic Design.
- B. 2017 Levee Fee Update
- C. 2018 Levee Fee
- D. Delinquent Levee Fee Collections Update
- E. Adopt the Flood Protection Authority Personnel Policy
- F. Request permission to advertise for the 2018 levee landscape maintenance service contract.
- G. Request permission to purchase herbicides from Arborchem Products, 133 Portsmouth Road, Glen Mills, PA in the amount of \$22,158.00, lowest responsible quote obtained from four (4) vendors
- H. Request permission for the Executive Director to attend the USACOE National Levee Inventory & Review Training Session, June 12 – 14, 2018 at Raystown Dam Visitor Center, Huntingdon, PA. Cost: \$0 for training class, \$93.00 per night for overnight accommodations.
- I. Discussion on the Draft RFP for Architectural/Engineering Services for the Delaney St. Building Rehabilitation Phase II, Hanover Twp.
- J. Discussion on banking services. (Banking RFP not yet received from Board member Yannuzzi.)

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

Next Mitigation Advisory Board Meeting April 5, 2018

VIII. Adjourn/Recess