

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA January 18, 2022 1:00 p.m.

I. Call to Order the January 18, 2022 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held December 21, 2021.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from December 18, 2021 thru January 14, 2022 (see attached):

- Operations Fund;
- Levee Raising Project Fund;
- Restricted Capital Projects Fund;
- Luzerne Bank is the depository of all three (3) Authority funds.

VI. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2021:

<b>Operations Fund (Levee Fee)</b>	<b><u>December 31, 2021</u></b>	<b><u>November 30, 2021</u></b>
<i>Luzerne Bank</i>	\$2,053,995.30	\$2,144,739.23
<i>Luzerne Bank- Beautification</i>	\$239.90	\$154.75
 <b>Restricted Capital Expenditure Fund</b>		
<i>Luzerne Bank</i>	\$682,385.84	\$725,057.12
<i>Luzerne Bank-FEMA Grant</i>	\$366,431.66	\$436,671.95
 <b>Restricted Levee Raising Fund</b>		
<i>Luzerne Bank</i>	\$1,363,942.95	\$1,868,307.50
<i>FNCB</i>	\$500,011.30	\$ -
<i>US Bank:</i>		
<i>Federal Escrow Fund</i>	\$163,160.56	\$163,159.71
<i>Commonwealth Escrow Fund</i>	\$4,944,213.93	\$4,944,213.93

## **VII. New Business**

1. 2021 Levee Fee Collections Update.
2. Request motion to remove PIN #59-F9SE3-012-11A-000 & #59-F9SE3-012-11B-000 from the levee fee database.
3. Request motion to approve the "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and the Borough of Duryea*". The agreement has been approved by the Borough and the Authority's articles of incorporation have been amended to allow the Authority to take over O&M responsibilities of the Duryea levee system upon eventual FEMA accreditation.
4. Request motion to approve an agreement with Mark J. Sobeck Roof Consulting Inc., 161 Main Street, Suite 300, Luzerne PA for re-roofing design and site inspection services for the Market Street, Kingston and Route 11, Edwardsville storage buildings in the amount \$3,740.00 (design/deliverables/bid) and \$1,020 (inspections/reports).
5. Request motion to approve an agreement with Mark J. Sobeck Roof Consulting Inc., 161 Main Street, Suite 300, Luzerne PA for roof and masonry repairs design and site inspection services at eight (8) pump stations in the amount \$3,316.00 (design/deliverables/bid) and \$2,040 (inspections/reports).

## **VIII. Next Regular Meeting:**

February 15, 2022 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

## **IX. Adjourn/Recess**