

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

February 15, 2022  
1:00 p.m.

- I. Call to Order the February 15, 2022 meeting
- II. Re-Organization; Election of Officers
- III. Public Input
- IV. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held January 18, 2022.

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

- VI. Bills and Communications

Ratify and confirm the payment of the following vouchers from January 15, 2022 thru February 11, 2022 (see attached):

- Operations Fund;
- Levee Raising Project Fund;
- Restricted Capital Projects Fund;

- VII. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2022:

	<u>January 31, 2022</u>	<u>December 31, 2021</u>
<b>Operations Fund (Levee Fee)</b>		
<i>Luzerne Bank</i>	\$1,999,813.54	\$2,053,995.30
<i>Luzerne Bank- Beautification</i>	\$240.00	\$239.90
<b>Restricted Capital Expenditure Fund</b>		
<i>Luzerne Bank</i>	\$685,571.26	\$682,385.84
<i>Luzerne Bank-FEMA Grant</i>	\$366,431.66	\$366,431.66
<b>Restricted Levee Raising Fund</b>		
<i>Luzerne Bank</i>	\$1,759,614.35	\$1,363,942.95
<i>FNCB</i>	\$500,038.33	\$ 500,011.30

US Bank:

Federal Escrow Fund	\$163,161.39	\$163,160.56
Commonwealth Escrow Fund	\$4,545,535.66	\$4,944,255.93

**VIII. New Business**

1. Status update presentation by Jim Weil, Development Manager, Infiniti Energy, on the “*Breslau Reservoir Photovoltaic Project, Hanover Township*”.
2. 2021 Levee Fee Collections Update.
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 Change Order #6 in the amount \$12,667.50 to the agreement with Fabcor Inc., 1205 Mid Valley Drive, Jessup, PA on the “*Closure Structure Modifications Project*”.
5. Request motion to approve the distribution of 2021 end of year deferred compensation to staff as follows:
  - Peter Bacumpas; \$2,125.00
  - Laura Holbrook; \$2,125.00
  - Deana Prochaska; \$750.00
  - Levee maintenance technicians; additional one (1) personal day.
6. Request motion to approve the list of LCFPA projects to be submitted to Luzerne County Council for consideration to be funded through the “*American Rescue Plan Act of 2021*” (ARPA). Should the LCFPA receive ARPA funds in support of any or all projects on the approved list, the LCFPA Board will provide a rebate to the levee fee ratepayers in the six (6) property categories. The size of the rebate will be determined at a later date upon consideration of the ARPA funds received and other factors. The above to be memorialized in the attached Resolution.

**IX. Next Regular Meeting:**

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

**X. Adjourn/Recess**