

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA
April 19, 2022
1:00 p.m.

I. Call to Order the April 19, 2022 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 15, 2022.

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 March 12, 2022 thru April 15, 2022 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2022:

	<u>March 31, 2022</u>	<u>February 28, 2022</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	\$1,792,732.73	\$1,871,610.78
<i>Luzerne Bank- Beautification</i>	\$468.00	\$467.82
Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	\$678,945.18	\$687,440.75
<i>Luzerne Bank-FEMA Grant</i>	\$166,605.64	\$283,686.48
Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	\$1,685,836.45	\$1,738,508.75
<i>FNCB</i>	\$500,103.77	\$500,071.92
<i>US Bank:</i>		
<i>Federal Escrow Fund</i>	\$163,162.98	\$163,162.14
<i>Commonwealth Escrow Fund</i>	\$4,545,359.87	\$4,545,570.53

VII. New Business

1. Status update presentation by Attorney David Dugan, Portnoff Law Associates, on delinquent levee fee collections.
2. 2021 Levee Fee Collections Update (Final).
3. Request motion to award the contract for the "*LCFPA Command Center Office Interior Renovations Project*", to Bognet Inc., 1298 N. Church Street, Hazle Township PA in the amount \$345,000.00. The project was publicly advertised on the PennBid electronic procurement site and Bognet provided the lowest bid out of five (5) submitted.
4. Request motion to approve the proposal provided by the Quad Three Group, 37 North Washington Street, Wilkes-Barre PA in the amount \$xxxxxxx to perform professional survey and engineering services to replace the deteriorated 18" stormwater culvert in the Kingston levee, located adjacent to the Pierce Street Bridge. This project has been deemed qualified by County administration as meeting eligibility requirements to be funded through ARPA.

WVLRP Mitigation Projects

1. Request motion to authorize the professional engineering and surveying implementation of PIN #02-22-0001 "*Brookside Levee Rehabilitation Project*", Wilkes-Barre City, Luzerne County PA in the estimated amount \$350,000.00.
2. Request motion to authorize the professional engineering and surveying implementation of PIN #02-22-0002 "*Exeter Levee Project*", Exeter Borough, Luzerne County PA in the estimated amount \$600,000.00.

VIII. Next Regular Meeting:

May 17, 2022 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess