

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
May 17, 2022  
1:00 p.m.**

I. Call to Order the May 17, 2022 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held April 19, 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 April 16, 2022 thru May 13, 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 April 30, 2022:

	<b><u>April 30, 2022</u></b>	<b><u>March 31, 2022</u></b>
<b>Operations Fund (Levee Fee)</b>		
<i>Luzerne Bank</i>	\$1,727,303.10	\$1,792,732.73
<i>Luzerne Bank- Beautification</i>	\$468.21	\$468.00
 <b>Restricted Capital Expenditure Fund</b>		
<i>Luzerne Bank</i>	\$694,780.73	\$678,945.18
<i>Luzerne Bank-FEMA Grant</i>	\$166,676.39	\$166,605.64
 <b>Restricted Levee Raising Fund</b>		
<i>Luzerne Bank</i>	\$1,655,387.63	\$1,685,836.45
<i>FNCB</i>	\$500,134.60	\$500,103.77
 <i>US Bank:</i>		
Federal Escrow Fund	\$163,163.78	\$163,162.98
Commonwealth Escrow Fund	\$4,545,397.23	\$4,545,359.87

## **VII. New Business**

1. 2022 Levee Fee Collections Update.
2. Request motion to purchase our 2022 herbicides order with Arborchem Products, 941 Nixon Drive, Mechanicsburg PA, in the amount \$17,616.00. Arborchem provided the lowest quoted price out of four (4) solicited.
3. Request motion to approve the issuance of a Request For Proposals (RFP) for professional engineering services to develop the scope of work to update the controls, instrumentation, network and SCADA at the LCFPAs thirteen (13) pump stations. The existing equipment was installed 25+ years ago as part of the levee raising project. This project has previously been deemed qualified by County administration as meeting eligibility requirements to be funded through ARPA.
4. Request permission for the Executive Director to attend a PADEP hosted Dam Safety Owners Workshop, at the Blair County Convention Center, Altoona, PA on Wednesday June 22, 2022. The purpose of the workshop is to educate dam owners on a variety of topics that are integral to owning a dam. There is a \$30 registration fee.
5. Request permission to approve the Borton Lawson Change Request Scope of Services, in the amount \$9,300.00, for their continued engineering construction phase services in support of the "*Closure Structure Modifications Project*".

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

June 21, 2022 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702

## **IX. Adjourn/Recess**