

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

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

I. Call to Order the July 19, 2022 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held June 21, 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 June 18, 2022 thru July 15, 2022 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank); No Expenditures;
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of June 30, 2022:

	<u>June 30, 2022</u>	<u>May 31, 2022</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	\$2,598,861.86	\$2,413,134.31
<i>Luzerne Bank- Beautification</i>	\$5,613.21	\$468.39
Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	\$638,253.99	\$712,733.31
<i>Luzerne Bank-FEMA Grant</i>	\$166,813.41	\$166,744.89
Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	\$1,349,709.11	\$1,373,789.79
<i>FNCB</i>	\$500,202.09	\$500,166.46
<i>US Bank:</i>		
<i>Federal Escrow Fund</i>	\$163,298.86	\$163,204.91
<i>Commonwealth Escrow Fund</i>	\$4,547,202.31	\$4,545,602.25

VII. New Business

1. 2022 Levee Fee Collections Update.
2. Portnoff Law Associates Delinquent Levee Fee Quarterly Collections Update.
3. Request motion to approve the proposal submitted by Mr. Rehab LLC, Three Long Lane, Mechanicsburg, PA, in the amount \$29,795.00, for the cured-in-place-pipe (CIPP) lining of an existing 18" diameter stormwater pipe from a manhole located at the Kingston levee toe to its outfall at the Susquehanna River. The distance is approximately 295 feet. Mr. Rehab is a member of COSTARS, Vendor Number 533405, and provides services under Contract Number 016-E22-220. This stormwater repair project has been previously deemed qualified by County administration as meeting eligibility requirements to be funded through ARPA.
4. Request permission to issue a Request For Proposals (RFP) on the PennBid public procurement program, for design-build services to replace the existing deteriorated 18" diameter stormwater pipe from the manhole located at the Kingston levee toe, through the levee, to termination at an existing stormwater inlet on Pierce Street.
5. Request permission to issue a Request For Proposals (RFP) on the PennBid public procurement program, for professional real estate appraisal services, to assist in the remaining property acquisitions for the Wyoming Valley Levee Raising Project. This RFP was originally issued back in July 2020 and no responses were received. These services will be paid out of the Wyoming Valley Levee Raising Project Fund.

VIII. Next Regular Meeting:

August 16, 2022 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess