



**Luzerne County Flood Protection Authority**  
300 Laird Street, Suite #A-1  
Wilkes-Barre, PA 18702

**Minutes**  
**May 17, 2022 Regular Session**

**Call to Order**

On May 17, 2022 at 1:30 P.M., the Luzerne County Flood Protection Authority Board convened their reorganization and regular monthly meetings at the Luzerne County Flood Protection Authority Administrative Offices, 300 Laird Street Suite A-1 Wilkes-Barre. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the May 17, 2022 meeting.

**Pledge of Allegiance and Moment of Silence**

**Present**

Mr. Dominic Yannuzzi, P.E., Chairman  
Mr. William Hardwick  
Mr. Richard Adams  
Mr. Gordon Dussinger  
Mr. John Maday

**Also Present**

Christopher Belleman, P.E., Executive Director  
Jeff Rockman, Esq., LCFPA Solicitor  
Amy Grevera, CPA, Grevera and Associates  
Laura Holbrook, Mitigation & Outreach Specialist  
Deana Prochaska, Administrative Assistant (Recording Secretary)  
Pete Bacumpas, Levee Operations Supervisor

**Public Input**

**None.**

**Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on April 19, 2022, once the appropriate changes are made.**

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

Motion passed by a vote of 4-1. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY. "ABSTAIN" – ADAMS

## **LCFPA Activities/Projects**

- A. Staff Activities/Project
- B. Board Activities/Project

## **Bills and Communications**

**Motion was made to approve the payment of the bills as presented.**

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 4-1. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY. "NAY" - ADAMS

## **Report of the Treasurer**

**Motion was made to submit the report of the Treasurer into the record as stated.**

Motion by: Mr. Maday

Second by: Mr. Dussinger

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

## **New Business**

### **2022 Levee Fee Collections Update.**

**Motion was made to request permission to purchase the Authority's 2022 herbicides order with Arborchem Products, 941 Nixon Drive, Mechanicsburg PA, in the amount of \$17,616.00. Arborchem provided the lowest quoted price out of four (4) solicited.**

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES"- YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

**Motion was made to table the question of 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 thirteen (13) pump stations on the Wyoming Valley system. The Chairman, Executive Director, and Levee Operations Supervisor will partner to develop a performance or design/build work specification with the goal to publicly advertise the project later in the year.**

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES"- YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

**Motion was made to 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.**

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES"- YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

**Motion was made 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".**

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES"- YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

**Next Regular Meeting**

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

**Adjourn**

**Motion was made to adjourn the May 17, 2022 meeting of the Luzerne County Flood Protection Authority Board.**

Motion by: Mr. Hardwick

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, ADAMS, DUSSINGER, MADAY.

Meeting adjourned at 2:03 P.M.

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Respectfully submitted,



Deana Prochaska  
Recording Secretary