



Luzerne County Flood Protection Authority

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

Minutes

September 2, 2022 Special Meeting

Call to Order

On September 2, 2022 at 10:00 A.M., the Luzerne County Flood Protection Authority Board convened a Special Meeting at the Luzerne County Flood Protection Authority Administrative Offices, 300 Laird Street Suite A-1 Wilkes-Barre and via telephone. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the September 2, 2022 special meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman – *Via Telephone*

Mr. William Hardwick - *Absent*

Mr. Richard Adams - *Absent*

Mr. Gordon Dussinger

Mr. John Maday – *Via Telephone*

Also Present

Christopher Belleman, P.E., LCFPA Executive Director

Laura Holbrook, LCFPA Mitigation & Outreach Specialist – *Via Telephone*

Deana Prochaska, LCFPA Administrative Assistant (Recording Secretary) – *Via Telephone*

Public Input

None.

New Business

Motion was made to award the contract for the “*Design-Build Stormwater Culvert Replacement, Kingston Levee Project*”, to Linde Corporation, 118 Armstrong Road, Pittston PA in the amount of \$151,582.00. The project was publicly advertised on the PennBid electronic procurement site and Linde was the lowest bid out of two (2) submitted.

Motion by: Mr. Yannuzzi

Second by: Mr. Dussinger

Motion passed by a vote of 3-0. ‘AYES’ – YANNUZZI, DUSSINGER, MADAY

Motion was made to support the municipalities efforts in moving forward with the implementation of the West Side Master Plan. The LCFPA will not contribute any funds to this effort.

Motion by: Mr. Yannuzzi

Second by: Mr. Dussinger

Motion passed by a vote of 3-0. 'AYES' – YANNUZZI, DUSSINGER, MADAY

Next Regular Meeting

September 20, 2022 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the September 2, 2022 special meeting of the Luzerne County Flood Protection Authority Board.

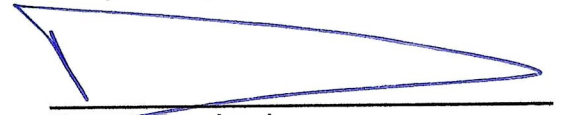
Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 3-0. "AYES" – YANNUZZI, DUSSINGER, MADAY.

Meeting adjourned at 10:16 P.M.

Respectfully submitted,



~~Deana Prochaska~~
Recording Secretary