



Luzerne County Flood Protection Authority
1989 Wyoming Avenue
Forty Fort, PA 18704

Minutes
September 20, 2022 Regular Session

Call to Order

On September 20, 2022 at 1:17 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority's new administrative offices, 1989 Wyoming Avenue, Forty Fort. The Authority has vacated its former offices located at 300 Laird Street, Suite #A-1, Wilkes-Barre. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the September 20, 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 J. Belleman, PE, Executive Director
Laura Holbrook, Mitigation & Outreach Specialist
Deana Prochaska, Administrative Assistant (Recording Secretary)
Amy Grevera, CPA, LCFPA Accountant
Jeffrey Rockman, Esq., LCFPA Solicitor
Eric Mark, Reporter, Citizens Voice
Jennifer Andes, Reporter, Times Leader

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on August 16, 2022.

Motion was made to ratify the minutes of the Authority special meeting held on September 2, 2022.

Motion by: Mr. Hardwick

Second by: Mr. Maday

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. Yannuzzi

Second by: Mr. Maday

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

Report of the Treasurer

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

Motion by: Mr. Yannuzzi

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.

LCFPA Command Center Update.

Board met for an Executive Session prior to September's regular meeting, to discuss contracts.

Next Regular Meeting

October 18, 2022 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the September 20, 2022 meeting of the Luzerne County Flood Protection Authority Board.

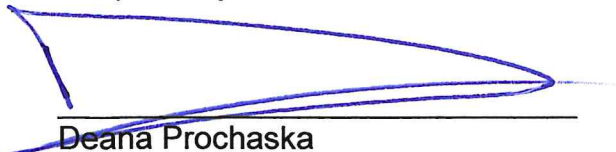
Motion by: Mr. Hardwick

Second by: Mr. Maday

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

Meeting adjourned at 1:38 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary