



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

Minutes
November 15, 2022 Regular Session

Call to Order

On November 15, 2022 at 1:04 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority's administrative offices, 1989 Wyoming Avenue, Forty Fort. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the November 15, 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
Christopher Slusser, Esq., LCFPA Solicitor
Eric Mark, Reporter, Citizens Voice

Public Input

None.

Regular Meeting

Motion was made to ratify the amended minutes of the Authority meeting held on October 18, 2022, adding Executive Session notice.

Motion by: Mr. Hardwick

Second by: Mr. Maday

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

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, MADAY, DUSSINGER.

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. Hardwick

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

New Business

2022 Levee Fee Collections Update.

2021 LCFPA Financial Statement

Motion was made to approve the "Collective Bargaining Agreement between AFSCME District Council 87 and Luzerne County Flood Protection Authority January 1, 2023 to December 31, 2027".

Motion by: Mr. Adams

Second by: Mr. Maday

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

Motion was made to approve the "Agreement between the Department of the Army and Luzerne County Flood Protection Authority for the Provision of Certain Technical Assistance" for an Interior Drainage Study of the protected areas located behind the Kingston to Exeter levee reach. The cost of this interior drainage re-evaluation is projected to be \$190,000 and will be cost shared 50/50 between the Federal Government and the Authority. The Authority cost share is \$ 95,000. It is estimated that this effort will require approximately 12 months before receipt of the project deliverables.

Motion by: Mr. Maday

Second by: Mr. Hardwick

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

Motion was made to approve a \$250.00 donation to the Forty Fort Volunteer Fire Company.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Introduction of the proposed 2023 budgets for the following funds:

- a. Operations Fund;
- b. Restricted Capital Expenditures Fund;
- c. Restricted Wyoming Valley Levee Raising Project Fund.

Board met for an Executive Session on October 26, 2022 to discuss the proposed Collective Bargaining Agreement between AFSCME District Council 87 and the Authority.

Board met for an Executive Session before the November 15, 2022 regular meeting to discuss personnel matters.

Next Regular Meeting

December 20, 2022 at 1:00p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the November 15, 2022 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Dussinger

Second by: Mr. Maday

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

Meeting adjourned at 1:45 P.M.

Respectfully submitted,



~~Deana Prochaska~~
Recording Secretary