

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY

AGENDA
May 16, 2023
1:00 p.m.

I. Call to Order the May 16, 2023 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held April 18, 2023.

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 April 15, 2023 thru May 12, 2023 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of April 30, 2023:

	<u>April 30, 2023</u>	<u>Mar 31, 2023</u>	<u>April 30, 2022</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$1,961,992.42	\$1,801,572.03	\$1,727,303.10
<i>Luzerne Bank- Beautification</i>	\$5,843.22	\$5,826.62	\$468.21
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$347,254.45	\$367,606.15	\$694,780.73
<i>Luzerne Bank-FEMA Grant</i>	\$152.19	\$41,770.57	\$166,676.39
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$1,631,693.31	\$1,696,760.66	\$1,655,387.63
<i>FNCB</i>	\$503,559.51	\$503,026.16	\$ 500,134.60
 <i>US Bank:</i>			
Federal Escrow Fund	\$167,614.88	\$167,008.26	\$163,163.78
Commonwealth Escrow Fund	\$4,147,869.56	\$4,133,653.45	\$4,545,397.23

VII. New Business

1. 2023 Levee Fee Collections Update.
2. Request motion to approve a new “*Regional Stormwater Program Partnership Agreement*” with the Wyoming Valley Sanitary Authority (WVSA), 1000 Wilkes-Barre Street, Hanover Township, PA 18706. WVSA is currently involved with the design of the “*Abrahams Creek Stream Restoration Project*” in Forty Fort. The agreement will allow the LCFPA to include its stormwater bio-retention BMP into WVSA's bid documents for the “*Abrahams Creek Stream Restoration Project*” to obtain cost savings vs bidding out the BMP construction separately.
3. Request motion to approve an agreement with Borton Lawson, 613 Baltimore Drive, Wilkes-Barre PA to provide professional design services on the LCFPA's “*Command Center Stormwater Bio-retention Basin BMP*” in the amount \$32,500.00. See attached proposal. This project was identified for reimbursement under our ARPA grant award.
4. Request motion to approve the purchase of an RC Mowers TK-60XP remote operated robotic slope mower from W.F. Welliver & Son Inc., 20 White Hall Road, Bloomsburg PA in the amount of \$57,000 with free delivery. The purchase is under the HGAC procurement program (similar to COSTARS) and was identified for reimbursement under our ARPA grant award.
5. Request motion to approve the purchase of a 2024 Kenworth T480 Cab and Chassis from Kenworth of Pennsylvania, 109 Keystone Industrial Park, Dunmore, PA in the amount \$156,113.00. The purchase is under the COSTARS procurement program and was identified for reimbursement under our ARPA grant award.

VIII. Next Regular Meeting:

June 20, 2023 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess