

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA April 16, 2024 1:00 p.m.

I. Call to Order the April 16, 2024 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 19, 2024.

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 March 16, 2024, thru April 12, 2024 (see attached):

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

VI. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2024

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	<u>Mar 31, 2024</u>	<u>Feb 29, 2024</u>	<u>Mar 31, 2023</u>
<b>Operations Fund (Levee Fee)</b>			
<i>Luzerne Bank</i>	\$2,271,914.98	\$2,959,702.48	\$1,801,572.03
<i>Luzerne Bank- Beautification</i>	\$9,397.63	\$8,566.52	\$5,826.62
<b>Restricted Capital Exp. Fund</b>			
<i>Luzerne Bank</i>	\$1,009,840.52	\$636,010.57	\$367,606.15
<i>Luzerne Bank- Grant Fund</i>	\$156.86	\$156.38	\$41,770.57
<b>Restricted Levee Raising Fund</b>			
<i>Luzerne Bank</i>	\$1,134,349.30	\$1,169,061.80	\$1,696,760.66
<i>FNCB</i>	\$ -	\$-	\$ 503,026.16
<i>US Bank:</i>			
Federal Escrow Fund	\$175,295.78	\$174,568.15	\$167,008.26
Commonwealth Escrow Fund	\$3,460,700.82	\$3,446,308.65	\$4,133,653.45

## VII. New Business

1. 2023 Levee Fee Collections Update.
2. Request motion to award the contract for the “Wyoming Valley Pump Stations Electronic Controls System Upgrade” to Apollo Group Inc., 601 Wyoming Avenue, Kingston, PA in the amount \$1,798,450.00. This project was advertised on PennBid, and the recommendation is for the lowest responsible bid out of three (3) submitted. This project was identified for reimbursement under our ARPA grant award.
3. Request motion to award the “Wyoming Valley Levee Landscape Maintenance” 2024 contract to Green Valley Landscaping Inc., 52 Reese Street, Plains, PA in the amount \$20,500.00. This was the lowest responsible bid out of two (2) submitted. This project will be funded through our operations fund.
4. Request motion to approve the Luzerne County Flood Protection Authority’s Administration Policy No. 6 “Public Recreational Usage on Authority Lands”.

### WVLRP Mitigation Projects

5. Request motion to award the contract for “Professional Engineering and Surveying Services, Exeter Flood Protection Project” to Verdantes (BLE), 613 Baltimore Dr #300, Wilkes-Barre, PA in the amount \$650,000.00. This project was advertised on PennBid, and the recommendation is the lowest responsible bidder as it is the sole response received. This project will be funded through the mitigation program.
6. Gordon Dussinger Service Recognition

## VIII. Next Regular Meeting:

May 21, 2024 at 1:00 p.m.  
1989 Wyoming Ave  
Forty Fort, PA 18704

## IX. Adjourn/Recess