



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

Minutes
March 19, 2024 Regular Session

Call to Order

On March 19, 2024, at 1:00 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority Administrative Offices, 1989 Wyoming Ave, Forty Fort. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the March 19, 2024 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman
Mr. William Hardwick
Mr. Jay Delaney – *Via Telephone*
Mr. Gordon Dussinger - *Absent*
Mr. John Maday

Also Present

Christopher Belleman, P.E., Executive Director
Jeffrey Rockman Esq., Slusser Law Firm, LCFPA Solicitor
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant
Laura Holbrook, Mitigation & Outreach Specialis
Deana Prochaska, Administrative Assistant (Recording Secretary)
Jen Andes, Reporter, Times-Leader

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on February 20, 2024.

Motion by: Mr. Hardwick

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

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. Delaney

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

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. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

New Business

2023 Levee Fee Collections Update.

Delinquent Levee Fee Collections Update.

Motion was made to award the contract for the "Wilkes-Barre Floodwall Expansion Joints Replacement" to Solid Wall LLC, 555 Moreland Road, Huntingdon Valley, PA in the amount \$158,000.00. This project was identified for reimbursement under our ARPA grant award.

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

Motion was made to award the demolition and site stabilization contract required at three (3) properties in W. Nanticoke and Mocanaqua to A.R Popple Trucking and Excavating LLC, 170 Lantern Hill Road, Shavertown, PA, 18708 in the amount \$75,000.00. The properties are located at 175 Route 11, 94 W. Poplar Street, W. Nanticoke; and 95-97 Italy Street, Mocanaqua, Conyngham Township.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

Bloomsburg bridge update – Wyoming Valley Levee Raising Project, Mitigation Program.

Motion was made to table Gordon Dussinger's recognition until the April 16th board meeting.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

Next Regular Meeting

April 16, 2024 at 1:00p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the March 19, 2024 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Delaney

Second by: Mr. Yannuzzi

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DELANEY.

Meeting adjourned at 1:34 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary