

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA August 20, 2024 1:00 p.m.

I. Call to Order the August 20, 2024 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held July 16, 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 July 13, 2024, thru August 16, 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 July 31, 2024

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	<u>July 31, 2024</u>	<u>June 30, 2024</u>	<u>July 31, 2023</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$3,174,627.69	\$3,339,712.45	\$2,985,595.80
<i>Luzerne Bank- Beautification</i>	\$17,096.21	\$16,726.51	\$8,663.13
Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$767,125.37	\$734,579.17	\$1,079,109.62
<i>Luzerne Bank- Grant Fund</i>	\$158.83	\$158.32	\$153.44
Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$871,178.94	\$914,602.81	\$1,182,718.70
US Bank – Escrow Funds			
Federal Escrow	\$178,182.82	\$177,445.51	\$169,610.99
Commonwealth Escrow	\$3,517,917.61	\$3,503,288.37	\$4,194,672.57

VII. New Business

1. 2024 Levee Fee Collections Update.
2. *Forty Fort Levee Maintenance Facility Expansion Project:*

This project was initially advertised on PennBid and the bids were rejected at the May 21, 2024 LCFPA Board meeting due to the anticipated construction costs being greater than budgetary expectations. The project scope of work was subsequently revised and rebid. Bids are due Monday, August 19, 2024. This project was identified for reimbursement under our ARPA grant award.

- a. Request motion to award Contract No. 1 – Site Construction in the amount \$_____ to _____.
 - b. Request motion to award Contract No. 2 – General Construction in the amount \$_____ to _____.
 - c. Request motion to award Contract No. 3 – Mechanical Construction in the amount \$_____ to _____.
 - d. Request motion to award Contract No. 4 – Fire Protection Construction in the amount \$_____ to _____.
 - e. Request motion to award Contract No. 5 – Electrical Construction in the amount \$_____ to _____.
3. Request motion to terminate the employment of the Levee Maintenance Technician.
 4. Request motion to approve the hiring of Joseph Gruver, 15 Guyette Road, Trucksville PA for the vacant Levee Maintenance Technician position at the starting rate of \$18.00/hr. (\$37,440.00 annually) in accordance with the current collective bargaining agreement.
 5. Request motion to approve levee maintenance technician Rayleen Evans to attend CDL truck driving program at the Luzerne County Community College. The cost of training is \$5,100.00 and starts 9/3/24 and ends 9/26/24. A CDL is required for the position and the Commonwealth now requires individuals attend and pass a 160 hour training class.
 6. Request motion to approve the solicitation for “*Professional Banking and/or Financial Services*” from our current banking institution and at least two (2) others.

VIII. Next Regular Meeting:

September 17, 2024 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess