

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

November 19, 2024
1:00 p.m.

I. Call to Order the November 19, 2024 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held October 15, 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 October 12, 2024, thru November 15, 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 October 31, 2024

:

	<u>Oct 31, 2024</u>	<u>Sept 30, 2024</u>	<u>Oct 31, 2023</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$3,011,332.37	\$3,107,004.43	\$2,710,568.11
<i>Luzerne Bank- Beautification</i>	\$15,008.55	\$14,890.82	\$8,505.26
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$1,125,343.06	\$1,285,254.85	\$410,183.29
<i>Luzerne Bank- Grant Fund</i>	\$160.33	\$159.82	\$154.70
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$314,055.14	\$340,801.82	\$937,866.77
 US Bank – Escrow Funds			
Federal Escrow	\$180,290.13	\$179,612.21	\$171,734.40
Commonwealth Escrow	\$3,475,436.22	\$3,548,336.01	\$4,159,324.08

VII. New Business

1. 2024 Levee Fee Collections Update.
 - a. Reminder notices on delinquent fees were issued by Elite Revenue Solutions on or about November 1.
2. Request motion to approve the proposals submitted by UGI Energy (UGI Accounts) and Direct Energy (PPL Accounts) in response to the “*Electricity and Transmission Procurement Request For Proposals*” that was publicly advertised beginning September 29, 2024.
3. Request motion to approve the proposed Wyoming Valley Sanitary Authority – Luzerne County Flood Protection Authority “*Stormwater Regional Partnership Agreement and Occupancy Licensing Agreement Extension*”.
4. Request motion to approve the proposal from Titan Tree Service Inc., 947 Underwood Road, Olyphant PA for branch trimming and liability tree removal along an overhead powerline in the amount \$21,990.
5. Request motion to approve the proposal submitted by Linde Corporation, O’Hara Industrial Park, 118 Armstrong Road, Pittston PA in response to the “*Emergency Standby Contractor Services Request For Proposals*” that was publicly advertised beginning October 11, 2024.
6. Introduction of the proposed 2025 budgets for the following LCFPA funds:
 - a. Operations Fund
 - b. Restricted Capital Projects Fund
 - c. Wyoming Valley Levee Raising Project Fund

VIII. Next Regular Meeting:

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

IX. Adjourn/Recess