



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

Minutes
November 19, 2024 Regular Session

Call to Order

On November 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 November 19, 2024 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman
Mr. William Hardwick
Mr. Jay Delaney
Mr. John Maday
Mr. Coray Mitchell

Also Present

Christopher Belleman, PE, Executive Director
Christopher Slusser, Esq., Slusser Law Firm
Amy Grevera, CPA, Grevera and Associates
Laura Holbrook, Deputy Director
Kayla Roselle, Project Engineer
Mr. Joseph Clifford, Energy Consultant

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on October 15, 2024.

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

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 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

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 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

New Business

2024 Levee Fee Collections Update.

Motion was made to approve the proposals submitted by UGI Energy Services (UGI Accounts) and Constellation NewEnergy (PPL Accounts) in response to the "Electricity and Transmission Procurement Request for Proposals" that was publicly advertised beginning September 29, 2024.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Motion was made to approve the proposed Wyoming Valley Sanitary Authority – Luzerne County Flood Protection Authority "*Stormwater Regional Partnership Agreement and Occupancy Licensing Agreement Extension*".

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Motion was made 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.

Motion by: Mr. Yannuzzi

Second by: Mr. Mitchell

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Motion was made 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.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

On the question:

Mr. Delaney: Chris, I know this talks about the financial side of it but how about the operational side? Response times and contact information? Can you just address that a little bit?

Mr. Belleman: That information will be outlined in the agreement, including the points of contact for both Linde and the LCFPA. In the agreement, it is written that Linde must respond within 12 hours, to gather their necessary resources and effectively respond to what is being requested of them.

Mr. Delaney: I didn't see that, so I just wanted to make sure that it was part of this, so the Board understands it's not just the financial side of it but the operational side, if there were a highwater event.

Mr. Belleman: Chief, you are correct. You don't have the agreement before you, but it is in that document.

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

Next Regular Meeting

December 17, 2024 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

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

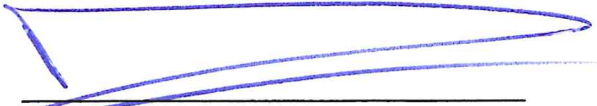
Motion by: Mr. Mitchell

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Meeting adjourned at 1:45 P.M.

Respectfully submitted,


Deana Prochaska
Recording Secretary

