

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA March 18, 2025 1:00 p.m.

I. Call to Order the March 18, 2025 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held February 18, 2025.

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 February 14, 2025 thru March 14, 2025 (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 February 28, 2025:

	<u>Feb 28, 2025</u>	<u>Jan 31, 2025</u>	<u>Feb 29, 2024</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,573,987.37	\$2,672,412.24	\$2,959,702.48
<i>Luzerne Bank- Beautification</i>	\$15,193.14	\$15,141.80	\$8,566.52
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$1,514,584.15	\$1,475,373.19	\$636,010.57
<i>Luzerne Bank- Grant Fund</i>	\$162.35	\$161.88	\$156.38
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$434,934.17	\$843,323.89	\$1,169,061.80
 US Bank – Escrow Funds			
Federal Escrow Fund	\$182,737.25	\$182,180.91	\$174,568.15
Commonwealth Escrow Fund	\$2,788,946.06	\$2,780,447.33	\$3,446,308.65

VII. New Business

1. 2024 Levee Fee Update.
2. Request motion to approve Cost Amendment No. 1 in the amount \$220,247.50 to an existing agreement with Greenman-Pederson Inc. (GPI) , 53 Glenmaura National Blvd., Scranton, PA for their services on the Duryea Levee Rehabilitation Project. The original agreement was approved on September 16, 2021 in the amount \$450,170. This work will be paid through the Wyoming Valley Levee Raising Project Mitigation Program Fund.
3. Request motion to approve the proposed Resolution R-2025-01 "A Resolution by the Luzerne County Flood Protection Authority to Amend the Fee Schedule on Occupancy License Agreements."
4. Request motion to formally reject all bids from the August 19, 2024 bid-opening for the "Forty Fort Levee Maintenance Garage Expansion Project" for Contract No. 1 Site Construction, Contract No. 2 General Construction, Contract No. 3 Mechanical Construction, Contract No. 4 Fire Protection, and Contract No. 5 Electrical Construction and to seek new bids based on the new scaled back design.
5. Request motion to move the LCFPA Board regular April public meeting from the 15th to the 22nd, same 1:00PM starting time.
6. Request motion to amend the existing agreement with the Slusser Law Firm, 1620 North Church Street, Hazleton, PA to increase the solicitor hourly rate from \$90.00 per hour to \$110.00 per hour. The original agreement for legal services was approved March 19, 2019.

VIII. Next Regular Meeting:

April 15, 2025 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess