

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

March 17, 2026
1:00 p.m.

I. Call to Order the March 17, 2026 meeting

II. Public Input for Agenda Items

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held February 17, 2026.

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, 2026 thru March 13, 2026 (see attached):

- Operations Fund (Northwest Bank);
- Levee Raising Project Fund (Northwest Bank);
- Restricted Capital Projects Fund (Northwest Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2026

:

Operations Fund (Levee Fee)	<u>Feb 28, 2026</u>	<u>Jan 31, 2026</u>	<u>Feb 28, 2025</u>
<i>Northwest Bank</i>	\$2,314,812.21	\$2,402,399.49	\$2,573,987.37
<i>Northwest Bank- Beautification</i>	\$16,993.94	\$16,950.40	\$15,193.14
 Restricted Capital Exp. Fund			
<i>Northwest Bank</i>	\$1,264,727.20	\$636,787.92	\$1,514,584.15
<i>Northwest Bank- Grant Fund</i>	\$168.39	\$167.96	\$162.35
 Restricted Levee Raising Fund			
<i>Northwest Bank</i>	\$664,104.78	\$662,566.95	\$434,934.17
 US Bank – Escrow Funds			
Federal Escrow Fund	\$10,510.33	\$10,483.91	\$182,737.25
Commonwealth Escrow Fund	\$1,223,860.98	\$1,220,772.45	\$2,788,946.06

VII. New Business

1. 2025 Levee Fee Update
2. Request motion to award the contract for transformer oil testing and report deliverable to Wrights Electric LLC, 1217 Woodstock Drive, Saylorsburg, PA in the amount \$12,892.03.
3. Request motion to reject all bids submitted on February 11, 2026, for the West Nanticoke and Hunlock Creek Structure Demolition Project.
4. Request motion to award the General Construction Contract for the “Black Diamond Embankment Slide Remediation Project” to _____ in the amount \$_____.
5. Request motion to authorize staff to apply for identified state and federal grant funding for the Black Diamond Embankment Slide Remediation Project.

VIII. Next Regular Meeting:

April 21, 2026 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess