

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

April 21, 2026  
1:00 p.m.

I. Call to Order the April 21, 2026 meeting

II. Public Input for Agenda Items

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 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 March 14, 2026 thru April 17, 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 March 31, 2026:

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<b>Operations Fund (Levee Fee)</b>	<b><u>Mar 31, 2026</u></b>	<b><u>Feb 28, 2026</u></b>	<b><u>Mar 31, 2025</u></b>
<i>Northwest Bank</i>	\$2,207,081.67	\$2,314,812.21	\$2,476,103.43
<i>Northwest Bank- Beautification</i>	\$17,791.72	\$16,993.94	\$15,235.29
 <b>Restricted Capital Exp. Fund</b>			
<i>Northwest Bank</i>	\$1,148,465.26	\$1,264,727.20	\$1,473,354.22
<i>Northwest Bank- Grant Fund</i>	\$168.85	\$168.39	\$162.82
 <b>Restricted Levee Raising Fund</b>			
<i>Northwest Bank</i>	\$756,962.82	\$664,104.78	\$400,225.27
 <b>US Bank – Escrow Funds</b>			
Federal Escrow Fund	\$10,539.64	\$10,510.33	\$183,349.84
Commonwealth Escrow Fund	\$1,227,269.17	\$1,223,860.98	\$2,798,317.89

## **VII. New Business**

1. Levee Fee Update- 2025 Final
2. Request motion to approve an “Agreement by and Between the Luzerne County Flood Protection Authority and Elite Revenue Solutions LLC for the Collection of Levee Fees” with Elite Revenue Solutions LLC, Wilkes Barre, PA for the years 2026, 2027, and 2028.
3. Request motion to award the 2026 annual “Wyoming Valley Levee Landscape Maintenance” contract to Steve's Lawn Care and Landscaping, Drums, PA in the amount \$36,695.00.
4. Request motion to continue pursuing funding opportunities for the Black Diamond Embankment Slide Remediation Project.

### Wyoming Valley Levee Raising Project – New Business

5. Request Motion to award the West Nanticoke and Hunlock Creek Structure Demolitions contract to Brdaric Excavating Inc., Luzerne, PA in the amount \$44,148.00
6. Request motion to authorize the implementation of Columbia County; PIN #01-26-0001 “Utility Relocation and Public Water System Improvement Project”, in the estimated amount \$584,136.78
7. Request motion to authorize the implementation of Luzerne County; PIN #02-24-0006 “Flood Response Equipment Facility Project”, in the estimated amount \$600,000.00
8. Request motion to authorize the implementation of Montour County; PIN #03-26-0001 “Automated Flood Warning System Project”, in the estimated amount \$350,000.00

## **VIII. Next Regular Meeting:**

May 19, 2026 at 1:00 p.m.  
1989 Wyoming Ave  
Forty Fort, PA 18704

## **IX. Adjourn/Recess**