



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

Minutes
March 17, 2026 Regular Session

Call to Order

On March 17, 2026, at 1:04 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 March 17, 2026 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. Keith Moss

Also Present

Jeffrey Rockman Esq., Slusser Law Firm, LCFPA Solicitor
Laura Holbrook, LCFPA Executive Director
Deana Prochaska, Administrative Assistant (Recording Secretary)
Kayla Roselle, LCFPA Project Engineer
Jennifer Learn-Andes, Reporter, Times Leader
Michael Buffer, Reporter, Citizens Voice

The LCFPA Board met for an executive session prior to the March 17, 2026 meeting.

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on February 17, 2026.

Motion by: Mr. Hardwick

Second by: Mr. Delaney

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

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. Moss

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

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. Maday

Second by: Mr. Hardwick

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

New Business

2025 Levee Fee Update

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.

Motion by: Mr. Delaney

Second by: Mr. Moss

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

On the question:

Mr. Hardwick: We own the transformers?

Ms. Holbrook: Yes, we have 9 miles of transmission lines.

Request motion to reject all bids submitted on February 11, 2026, for the West Nanticoke and Hunlock Creek Structure Demolition Project.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Request motion to award the General Construction Contract for the "Black Diamond Embankment Slide Remediation Project" to DGR Excavating LLC in the amount of \$650,150.00, pending funding determination for the project and review of the contractor's qualifications and documentation submitted.

Motion by: Mr. Yannuzzi

Second by: Mr. Moss

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

Request motion to authorize staff to apply for identified state and federal grant funding for the Black Diamond Embankment Slide Remediation Project.

Motion by: Mr. Moss

Second by: Mr. Maday

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

Next Regular Meeting

April 21, 2026 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the March 17, 2026 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Maday

Second by: Mr. Hardwick

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

Meeting adjourned at 1:18 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary

