

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
May 19, 2026
1:00 p.m.**

I. Call to Order the May 19, 2026 meeting

II. Public Input for Agenda Items

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held April 21, 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 April 18, 2026 thru May 15, 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 April 30, 2026:

:

Operations Fund (Levee Fee)	<u>April 30, 2026</u>	<u>Mar 31, 2026</u>	<u>April 30, 2025</u>
<i>Northwest Bank</i>	\$2,638,188.45	\$2,207,081.67	\$2,914,294.91
<i>Northwest Bank- Beautification</i>	\$15,332.37	\$17,791.72	\$15,378.99
Restricted Capital Exp. Fund			
<i>Northwest Bank</i>	\$1,076,684.10	\$1,148,465.26	\$1,368,103.95
<i>Northwest Bank- Grant Fund</i>	\$169.30	\$168.85	\$163.33
Restricted Levee Raising Fund			
<i>Northwest Bank</i>	\$758,750.19	\$756,962.82	\$382,989.81
US Bank – Escrow Funds			
Federal Escrow Fund	\$10,568.00	\$10,539.64	\$183,943.22
Commonwealth Escrow Fund	\$1,230,566.77	\$1,227,269.17	\$2,807,402.83

VII. New Business

1. Request motion to approve Resolution No. 2026-02 to submit a grant request to the Commonwealth Financing Authority through their Flood Mitigation Program (FMP) for the “Relief Well Testing and Rehabilitation Project” in the amount of \$500,000.00
2. Request motion to approve Change Order No. 7 in the amount \$22,361.00 to Gottstein Contracting Corporation, Hazleton PA on the “Levee Maintenance Garage Expansion Project”. This change order covers out of scope work from the base bid documents and includes:
 - a. \$10,149.00- oil and water separator
 - b. \$12,212.00- tie in UGI gas line
3. Request motion to approve Change Order No. 3 in the amount \$39,470.00 to Kobalt Construction, Inc., Tobyhanna, PA on the “Levee Maintenance Garage Expansion Project”. This change order covers out of scope work from the base bid documents and includes:
 - a. \$10,500.00- grading and paving to tie in grades behind the building
 - b. \$4,370.00- asphalt cost increase
 - c. \$24,600.00- excavation and concrete apron to tie in grades behind building
4. Request motion to approve Amendment #4 to the existing agreement with Verdantas, Wilkes-Barre, for inspection and testing services on the “Wyoming Valley Pump Stations Electronic Controls System Upgrade” in the estimated amount \$36,000.00.

VIII. Next Regular Meeting:

June 16, 2026 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess