



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

Minutes
August 18, 2026 Regular Meeting

The LCFPA Board met in executive session prior to the regular meeting to discuss personnel and legal.

Call to Order

On August 18, 2026, at 1:08 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 August 18, 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
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant
Laura Holbrook, LCFPA Executive Director
Deana Prochaska, LCFPA Office Administrator (Recording Secretary)
Kayla Roselle, LCFPA Project Engineer

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on July 21, 2026.

Motion by: Mr. Moss

Second by: Mr. Delaney

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

LCFPA Activities/Projects

A. Staff Activities/Projects

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. Hardwick

Second by: Mr. Delaney

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. Moss

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

Old Business

Black Diamond Embankment Slide Rehabilitation Project

New Business

Motion was made to approve Resolution 2026-04, a resolution of the Luzerne County Flood Protection Authority appointing the Office Administrator as the Designated Recipient to perform the duties of the Secretary.

Motion by: Mr. Moss

Second by: Mr. Yannuzzi

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

Motion was made to approve Resolution 2026-05, a resolution of the Luzerne County Flood Protection Authority appointing the certified public accountant consultant as the Designated Recipient to perform the duties of the Treasurer.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

Motion was made to approve Resolution 2026-06, a resolution of the Luzerne County Flood Protection Authority appointing the Office Administrator as the Designated Recipient to perform the duties of the Assistant Secretary and the certified public accountant consultant as the Designated Recipient to perform the duties of the Assistant Treasurer.

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

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

Motion was made to approve Change Order No. 4 in the amount \$800.00 to Kobalt Construction, Inc., Tobyhanna, PA on the "Levee Maintenance Garage Expansion Project" for added safety striping to pavement at front of building.

Motion by: Mr. Moss

Second by: Mr. Hardwick

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

On the question:

Mr. Hardwick: Is it paved?

Ms. Holbrook: That's part of what will be wrapped up on the site contract in the next 2 weeks.

Mr. Delaney: For the sake of the record can you just give a 1-minute dissertation on why we are doing this.

Ms. Holbrook: Yes, so the grades from Camryn way to the sidewalk that wraps around the building is about an 18-inch difference in grade and there is only about 5 feet to make that grade. And for vehicles to enter the garage bay they have to have so much clearance in order to access the area without scraping the vehicle. So, by striping the pavement we are alerting the driver that there is a steep slope and to only drive vehicles with high clearance into that particular bay.

Mr. Delaney: Thank you for the explanation.

Mr. Hardwick: Ok, so I am going to ask the engineer. So, is striping exactly what it is? Painting stripes?

Mr. Yannuzzi: We're painting stripes, correct. Yes.

Mr. Hardwick: Ok.

Mr. Yannuzzi: I think that was brought up as one of the best solutions to warn the drivers of that. It's steep so I guess when they are going to be pulling in they are going to have to kind of turn it in and when they are going out they will have to go out the back I guess. They will figure it out.

Mr. Hardwick: So maybe this is a short-term solution but there might be a long term?

Mr. Yannuzzi: The only long-term solution would be to move Camryn Way.

Ms. Holbrook: Yes, the long-term solution would be to move the road or move the building. So, there is not much that can be done.

The LCFPA Board met in executive session following the regular meeting to discuss personnel and legal.

Next Regular Meeting

September 15, 2026 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the August 18, 2026 meeting of the Luzerne County Flood Protection Authority Board.

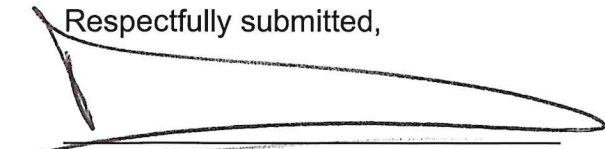
Motion by: Mr. Moss

Second by: Mr. Maday

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

Meeting adjourned at 1:27 P.M.

Respectfully submitted,


Deana Prochaska
Recording Secretary

