

**Mifflin County Solid Waste Authority  
MINUTES  
Regular Meeting of January 20, 2016**

**Members Present:** Carl Hartley, Dan Dunmire, Frank Welsh, Randy Leister, Carl Smith, Dave Conner and Vince Inzerillo

**Members Absent:** None

**Guests:** Kevin Kodish, Mifflin County Commissioner  
Brad Kerstetter, Juniata County Planner  
Ben Rager, Borough of Lewistown Refuse Dept.

**Staff Present:** Lisa Smith, Director  
James Stringfellow, Operations Supervisor

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 a.m.

**Public Comment:**

Chairman Welsh welcomed Mr. Inzerillo to the Board. All attendees introduced themselves and their involvement to the Authority. Mr. Bowman was recognized for his 28 years of service on the Board and a plaque was given to Mr. Conner for him.

**Review of Public Minutes:**

Last meetings minutes were presented for adoption. Mr. Leister made a motion to adopt the minutes as presented, seconded by Mr. Conner. All voted in favor.

**Personnel:**

The Board was updated on Mr. Stringfellow's release to full-duty as of 1/8/16.

**Financial Information:**

Ms. Smith presented the 2015 tonnage and YTD Financial Summary information.

- YTD tonnage is 5201.69 tons ahead of projections
- YTD diversion rate is 1.026%
- YTD average trailer weight is 20.11 tons
- YTD revenue & expense report net income \$357,091.18.
- YTD net income/(loss) overall including capital expenditures is \$188,730.79

Ms. Smith reviewed the year-end financial summary handout in detail to give Mr. Inzerillo some background information and answered all questions of the Board.

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 24270-24351 with no voids noted. All members voted in favor.

Ms. Smith gave Mr. Hartley checkbook reconciliation files of previous month for his review. Mr. Hartley retained file to review and will return when complete.

Ms. Smith reviewed the Collections Report with minimal collections noted. There were no comments or questions from the Board.

Ms. Smith requested approval of the Board to move a minimum of \$75,000 to a reserve certificate of deposit for the 2016 pollution liability renewal premium with the same interest rate as the money market and for 182 days and no penalty for withdraw through Juniata Valley bank. Mr. Inzerillo, seconded by Mr. Dunmire, made the motion. All voted in favor.

**New Business:**

Ms. Smith informed the Board that Iceburgh Solutions has been a reliable source over the past several years for IT work. Local support has now become available to the Authority. The transition to a local IT support company, GME Communications, is in progress. This will allow less involvement of Ms. Smith in IT issues.

None

**Executive Session:**

None

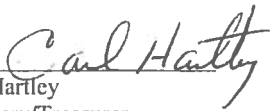
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 9:12 am.

Respectfully Submitted,

  
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Carl Hartley  
Secretary/Treasurer