

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of December 16, 2015

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

Members Absent: Bob Bowman

Guests: Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith, Director
James Stringfellow, Operations Supervisor
Rich Wertz, Workman

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:02 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:

The Board was updated on Mr. Stringfellow's medical leave.

Financial Information:

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

- YTD tonnage is 4372.62 tons ahead of projections
- YTD diversion rate is 1.025%
- YTD average trailer weight is 20.11 tons
- YTD revenue & expense report net income/(loss) is \$342,109.44
- YTD net income/(loss) overall including capital expenditures is \$192,495.30

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. 24212-24269 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.

New Administrative/Operational Issues

None

Updates on Pending Administration/Operational Issue

Ms. Smith informed the Board that the new F350 is arriving today.

Ms. Smith updated the Board on the status of the flow meter replacements still pending with NEA.

Executive Session:

The Board exited to executive session at 8:20am and entered back into regular session at 8:32am.

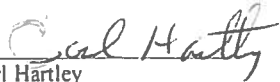
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:32 am.

Respectfully Submitted,



Carl Hartley
Secretary/Treasurer