

**Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 18, 2015**

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

Members Absent: Bob Bowman

Guests: Ben Rager, Lewistown Borough Refuse Dept.
Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:16 a.m.

Public Comment:
None

Review of Public Minutes:

The previous regular meeting minutes were reviewed. Mr. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Hartley. All voted in favor.

Personnel:
None

Financial Information:

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

- YTD tonnage is 38.44 tons ahead projections
- YTD diversion rate is .103%
- YTD average trailer weight is 21.11 tons
- YTD revenue & expense report net income is (\$952.83)
- YTD net income/(loss) overall including capital expenditures is (\$11,880.35)

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister seconded the payment of checks nos. 23438-23547 with 23464-23505 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 and there were no comments or questions from the Board.

New Administrative/Operational Issues

Ms. Smith informed the Board of a request from Habitat for Humanity, Mr. Jeffrey Bell. Mr. Bell has requested the MCSWA consider free/discounted disposal on a project to demo a home in the Borough of Lewistown that is currently under development with specific terms for Habitat to be able to agree to accept the project. After some discussion, Mr. Dunmire made a motion to allow up to 10 tons of free disposal for this pending Habitat's acceptance of the offer. Mr. Conner seconded the motion. All voted in favor.

Updates on Pending Administration/Operational Issue

Ms. Smith informed the Board of no update on the SWM Plan approval from PaDep at this time.

Ms. Smith again gave a positive progress report of transitioning to Clinton County, noting as things develop that need attention or adjustments, we have had no issues resolving or modifying the procedures and will continue to work out the details as time progresses.

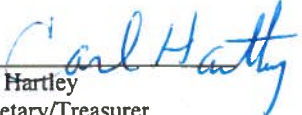
Executive Session:
None

Other Business:

Adjourn:

Pending no other business, Mr. Dunmire moved, seconded by Mr. Conner to adjourn the meeting at 8:45 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer