

**Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of February 17, 2016**

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

Members Absent: None

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

Staff Present: Lisa Smith-Director

Call to Order: Chairman Welsh called the meeting to order at 8:00 AM.

Public Comment: There was no public present.

Election of 2016 Officers:

Chairman Welsh then requested nominations from the Board for the 2016 Officers. Mr. Dunmire made a motion to retain all other 2015 officers, seconded by Mr. Inzerillo. All members voted in favor. The 2016 Officers will be as follows:

OFFICERS

Chairman: Frank Welsh
Vice Chairman: Randy Leister
Sec. /Treasurer: Carl Hartley
Asst. Sec. /Treasurer: Carl Smith

Appointment of 2016 Committees: Chairman Welsh opened the discussions on Ms. Smith suggestion to review with legal restructuring committees due to decrease in Board size from 9 members down to 7 members. The 2016 Committee appointments will be tabled until the next meeting.

Legal opinion was reviewed at March Regular meeting and the Board eliminated the Executive Committee and restructured committee assignments for the 2016 Committees. They are as follows:

COMMITTEES

***Finance:** Mr. Leister, Mr. Inzerillo, Mr. Hartley
Personnel: Mr. Smith, Mr. Dunmire, Mr. Conner*

Appointment of 2016 Authority Support: Chairman Welsh opened the floor for the appointment of Authority professional support for 2016.

After some discussion, Mr. Dunmire moved, seconded by Mr. Inzerillo to continue with these firms for 2016. All members voted in favor. The professional support for the Authority for 2016 will be as follows:

AUTHORITY SUPPORT

Legal Counsel: McQuaide Blasko
Engineers: Nittany Engineering
Auditor: Boyer and Ritter

Establishment of 2016 Meeting Dates: Mrs. Smith reported that the required advertising of the Board meetings has been completed. The meeting schedule will remain as 8:00 am on the 3rd Wednesday of each month. Any conflicts will be dealt with on a meeting-by-meeting basis.

Adjourn:

Pending no other business, Mr. Leister moved, seconded by Mr. Conner, to adjourn the meeting at 8:14 am.

Respectfully Submitted,


Carl Hartley, Secretary/Treasurer

