

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

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

Members Absent: Dave Conner

Guests: Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith, Director
Jim Stringfellow, Operations Supervisor

Consultants Present: None

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

Public Comment:
None

Review of Public Minutes:

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

Personnel:

Financial Information:

Ms. Smith presented the 2016 tonnage and YTD Financial Summary information.

- YTD tonnage is 1047.37 tons ahead of projections
- YTD diversion rate is .655%
- YTD average trailer weight is 20.34 tons
- YTD revenue & expense report net income \$70,582.34
- YTD net income/(loss) overall including capital expenditures is \$36,368.68

Ms. Smith reviewed the financial summary handout 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. Inzerillo seconded the payment of checks nos. 24487-24566 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 Business:

Ms. Smith informed the Board of a customer incident that occurred on Good Friday, when the facility is closed to the public. The facility is open to commercial haulers. Mr. Kirk Rager moved his vehicle onto the scales. When told that the facility was not open to the public, he remained on the scales and said that he would not move until he was allowed to dump. This situation continued for about 15 minutes. The commercial haulers were lined up behind Rager. The weigh scale employee contacted Ms. Smith 3 times. In the 3rd conversation, Ms. Smith granted permission for Rager to dump. This was the only way to prevent the situation from escalating. Ms. Smith contacted Commissioner Kodish to make him aware of the incident.

Ms. Smith informed the Board that NEA, Kerry Tyson is heading the Derry Sewer Meter Installation project, tabled in the fall of 2011. Approved purchases for the project have been initiated and the installation will commence within the next few months.

Mr. Stringfellow informed the Board of a costly repair needed to the Authority Recycling hook truck estimated in the amount of \$6,000. He was authorized to proceed.

Updates on Pending Business:

Ms. Smith updated the Board on the progress of the Broadband Project. Ms. Smith also informed the Board that the previous Grant award has more than doubled since the last meeting.

Executive Session:

None


Other Business:

None

Adjourn:

Pending no other business, Mr. Smith moved, seconded by Mr. Dunmire adjourn the meeting at 8:30 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer