

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 25 2016

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

Members Absent: None

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

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

Consultants Present: Don Shawley & Paul Grego, JVB Trust Department

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

Public Comment:

Mr. Shawley and Mr. Grego addressed the Board with an overview of the Authority Personnel Retirement Plan status, fund review and recommendation to remove and replace one fund currently on the plan. Meetings with each employee are to be setup with Ms. Smith.

Review of Public Minutes:

Last meetings minutes were presented for adoption. Mr. Inzerillo pointed out one wording change to be made. Mr. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Inzerillo. All voted in favor.

Personnel:

The Board was informed of medical leave of two employees, Mr. Shirk and Mrs. Kibe.

Financial Information:

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

- YTD tonnage is 1570.49 tons ahead of projections
- YTD diversion rate is .517%
- YTD average trailer weight is 20.38 tons
- YTD revenue & expense report net income \$89,459.92

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. 24567-24641 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:

None

Updates on Pending Business:

Ms. Smith updated the Board on the progress of the Broadband Project. Ms. Smith also informed the Board the Grant award has been received in the amount \$13,228.

Ms. Smith updated the Board of an upcoming site meeting for the Derry Sewer meter upgrade to take place May 31, 2016 @ 1pm to organize the installation of the new meter with subcontractors.

Executive Session:

None

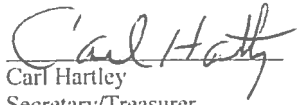
Other Business:

The June board meeting falls on the 15th of the month, Ms. Smith requested it be delayed a week. The Board approved the request, the June 2016 meeting will be held Wed, June 22nd @ 8am.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:59 am.

Respectfully Submitted,



Carl Hartley
Secretary/Treasurer