

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 24, 2015

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

Members Absent: Bob Bowman

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

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

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. Leister made a motion to adopt the minutes as presented, seconded by Mr. Smith. All voted in favor.

Personnel:
Ms. Smith informed the Board she is now back full time.

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

- YTD tonnage is 810.87 tons ahead of projections
- YTD diversion rate is .804%
- YTD average trailer weight is 20.37 tons
- YTD revenue & expense report net income/(loss) is \$88,594.02
- YTD net income/(loss) overall including capital expenditures is \$22,639.66

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. 23780-23852 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 less than \$1,000 over 30 days this month. There were no comments or questions from the Board.

Ms. Smith distributed the 2014 final Audit and DCED report to the Board. Mr. Conner made a motion to adopt and distribute as final and Mr. Dunmire seconded the motion to approve for public distribution. All voted in favor.

New Administrative/Operational Issues

Ms. Smith presented the PaDep Quarterly Transfer Inspection and the Annual Closed Landfill Inspection Report, noting no violations.

Ms. Smith presented the Board with the JVB Loan Commitment Letter and the Resolution #2015-01 prepared by Dan Bright to proceed with financing to purchase a 2016 F350 Service Truck under the Co-Stars contract #025 with all limits met that were set at the last meeting. Mr. Leister made the motion, seconded by Mr. Conner. All voted in favor. Closing on the loan will be in August with estimated delivery of truck in pending for September.

Ms. Smith informed the Board of an incident that took place the evening of 6/12/15 where a vehicle damaged the entrance gate and #1 bay door of the transfer station. The morning of 6/13/15, the incident was reported to the police. Ms. Smith and Mr. Stringfellow also informed the Board of an incident during business hours the week prior that a resident had been confrontational with Mr. Stringfellow when told that he is not allowed to come on our site and take electronics or other items. This was not the first incident with this resident. Chairman Welsh instructed Ms. Smith to file a warning against trespass immediately.

Ms. Smith presented the Insurance renewal premiums on PIRMA Package Policy and Lackawanna Workers Comp for 2015 with an overall 2.3% increase over last year. Mr. Conner made a motion to accept the renewal premiums. Mr. Dunmire seconded the motion. All voted in favor. Ms. Smith noted that the renewal for the Pollution Liability is due in September of 2016.

Updates on Pending Administration/Operational Issue

Mr. Stringfellow reported additional repairs to the baler are needed to get it operational.

Ms. Smith updated the Board on the Habitat for Humanity project noting the project is under development.

Ms. Smith had nothing new to report on the Clinton Contract.

Executive Session:

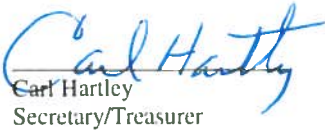
None

Other Business:

Adjourn:

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

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer