

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 21, 2016

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner
Kevin Kodish, Commissioner

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:05 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:
None

Financial Information:

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

- YTD tonnage is 3012.7 tons ahead of projections
- YTD diversion rate is .739%
- YTD average trailer weight is 20.33 tons
- YTD revenue & expense report net income \$240,000.34

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 24859-24928 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 \$500 over 30 days due. There were no comments or questions from the Board.

New Business:

Ms. Smith updated the Board on the upper office quote to extend the porch roof over the entrance doors. A preliminary estimate in the amount not to exceed \$7500 was discussed. Mr. Leister made a motion to proceed within these limits in order to get the work done prior to end of fall and work to be completed before Winter to cover and secure entrance areas from ice/snow. The motion was seconded by Mr. Inzerillo. All Members voted in favor.

Updates on Pending Business:

Ms. Smith updated the Board on Broadband Project. Nittany Media along with Verizon and Penelec were on site 9/20/16 to finalize and proceed with the final Pole approvals to permanently place fiber on poles. Work is to commence and the project is to be completed within the next few weeks.

Mr. Leister updated the Board on the Derry Sewer meter and readings averaging 1000 gallons a day. Ms. Smith will continue comparing meter reading flows from the new meter to historical data and work to adjust the 2017 Budget based on the findings and discuss the budget needs in the future workshop.

Ms. Smith updated the Board of the upcoming pre-application/permit meeting to take place 9/28/16 with PaDEP and BAI. The Board will be kept updated as needed.

Ms. Smith informed the Board that the Annual Radiation Equipment Services and Calibration has been completed with satisfactory reports.

Executive Session:

None

Other Business:

Ms. Smith addressed the Board with a request to consider offering assistance in the form of free disposal to KBP Mifflin County Pa Cleanways. This was in acknowledgement of Mr. Dunmire's update at last meeting. Ms. Smith had spoken with Pam Sechrist and confirmed the lack of funding to finish the previous river cleanup areas that were not finished due to the quantity and time and man power limitations during that cleanup. Also scheduled for this year is some small cleanups that funding is causing a financial burden on the group to get done. Mr. Dunmire agreed that the Authority's ability to offer free disposal for these scheduled cleanups with no other funding source in place would be of great assistance. After some discussions, of the Board, Mr. Dunmire made a motion to allow free disposal for tires and waste for non-funded or non-grant funded cleanups through the end of the 2016 Budget year. This motion was seconded by Mr. Conner. All members voted in favor.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:40 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer