

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 15, 2017

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

Members Absent: Carl Smith

Guests: Brad Kerstetter, Juniata County Planning Officer
Ben Rager, Borough of Lewistown
Kevin Kodish, Mifflin County Commissioner

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

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:11 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:

Ms. Smith updated the Board that a previous employee was called back to train for the Jockey job and has been doing well.

Financial Information:

Ms. Smith presented the 2017 tonnage and YTD Financial Summary information.

- YTD tonnage is 606.73 tons ahead of projections
- YTD diversion rate is 1.150%
- YTD average trailer weight is 20.54 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Inzerillo made a motion to approve and Mr. Dunmire seconded the payment of checks nos. 25210-25227 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. There were no comments or questions from the Board.

New Business:

Ms. Smith informed the Board of the BAI wood permit that is in draft form and will be remitted to the department after review.

Updates on Pending Business:

Executive Session:

The Board entered Executive Session at 8:13am for a brief Personnel related discussion, then exited at 8:16am back to the regular meeting.

Other Business:

None

Adjourn:

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

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer