

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 16, 2019

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Commission

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

Consultants Present:

Call to Order: Chairman Welsh called the meeting to order at 8:01 a.m.

Public Comment:

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. Smith. All members voted in favor.

Personnel:

Ms. Smith updated the Board Crystal Yohn is back to work. Kimbra Kibe is still of on medical leave.

Ms. Smith presented 2019 Longevity bonus due for Jim Stringfellow and Bob Royer at 30 years of service and Crystal Yohn for 20 years of service at 2% of current gross wages. Motion was made by Mr. Inzerillo to authorize and pay when due to each employee, seconded by Mr. Leister. All voted in favor.

Financial Information:

Ms. Smith presented the 2018 tonnage information:

- YTD tonnage is 3642 tons ahead of projections
- YTD diversion rate is 1.26%
- YTD average trailer weight is 20.53 tons
- Yearend total tonnage is in excess of 6.79% of budget projections

Ms. Smith reviewed the payables and answered all questions from the Board. She noted that the cost of the bid bond fee for Mid-State Construction is included. Mr. Dunmire made a motion to approve and Mr. Inzerillo, seconded the payment of checks nos. 26785-26845 with one void. All members voted in favor.

Ms. Smith resumed with the Collections Report, noting minimal past due accounts to report.

Ms. Smith reviewed the yearend budget summary handout, answering all questions of the Board. Prior to year-end completion, there are a few payables to add once the invoices are received. Ms. Smith discussed the loss of revenue because the value of recycled material has dropped considerably. The 2019 budget includes the reduction.

New Business:

Chairman Welsh updated the Board on water seepage reported on the entrance hill that may require attention but at this point the seepage has subsided and is being monitored closely.

Ms. Smith presented the 902 Grant contract signature pages to be executed. Some discussions on the grinder purchase agreement and pricing increases since grant remission and approval resulted in an establishment of purchasing account through Sourcewell (previously NJPA) a cooperative purchasing program not previously utilized by the Authority.

Mr. Inzerillo made the motion to execute the signature pages to return to PaDEP acknowledging acceptance of the grant, seconded by Mr. Leister. All voted in favor.

Ms. Smith discussed the possible loss of the brush coming to our facility from the Borough of Lewistown in the future with the initiation of the tip fee of \$25 a ton effective 1/1/19. The Borough is considering transporting the brush to Metzlers Forest Products.

The Authority Annual Reorganizational Meeting will commence prior to start of the February 20, 2019 Regular Board Meeting at 8am.

Ms. Smith presented the Board with a letter requesting a five-year extension of the Transfer Station Contract with Clinton County Solid Waste Authority. After some discussions, Mr. Inzerillo made a motion to endorse and mail letter to accept the option, seconded by Mr. Dunmire. All voted in favor.

Ms. Smith explained recent damage to a CCSWA trailer and that it is our responsibility.

Updates on Pending Business:

Construction Committee Update:

Ms. Smith updated the Board of an upcoming meeting at Mid-State with the Laticrete Construction Representative and Brian Chilton taking place today. Mr. Chilton informed Ms. Smith he will update Chairman Welsh and Ms. Smith following the meeting. Chairman Welsh expressed his interest in attending the meeting and expects an update by Mr. Chilton to setup a Construction Committee update soon.

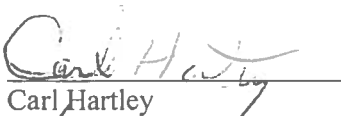
Executive Session:

Other Business:

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Inzerillo adjourn the meeting at 9:00 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer