

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 20, 2021

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning
Lonnie Griffith

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: **Due to Covid-19 the board met via conference call through GoToMeeting.** Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:

Chairman Welsh announced due to the loss of Vince Inzerillo the Commissioners will be officially appointing Lonnie Griffith tomorrow to complete Mr. Inzerillo's term. The Board welcomed Mr. Griffith.

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. Conner. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 2963.56 tons ahead of projections.
- YTD diversion rate is .89%
- YTD average trailer weight is 20.65 tons.

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve and Mr. Hartley, seconded the payment of checks nos. 28327-28389 with No voids. All voted in favor.

Ms. Smith reviewed the Collections Report.

New Business:

Ms. Smith informed the Board of the need to officially adopt a resolution provided by legal for the finalization of the loan documents to purchase the 2020 930M Loader as approved at the November Board Meeting. Mr. Leister made a motion to adopt the resolution 2021-01.

Updates on Pending Business:

Ms. Smith informed the Board that the Technical Study that was being done to evaluate the expansion and revenue sources of a clean wood program is in final draft form and will be remitted to PaDEP for final approval. Once the final document is issued the Board will receive a copy and a review of the findings at a future meeting.

Executive Session:

None

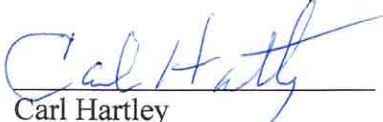
Other Business:

Ms. Smith reminded the Board of the Reorganizational Meeting that will take place directly before the February regular meeting on 2/17/21 at 8am. The mailing will inform the Board if the meeting will be in person or via conference call.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:15 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer