

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

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

**Members Absent:** None

**Guests:**  
Brad Kerstetter, Juniata County Planning Commission

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

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 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. Smith. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 2223 tons ahead of projections
- YTD diversion rate is .86%
- YTD average trailer weight is 20.37 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Inzerillo made a motion to approve and Mr. Leister, seconded the payment of checks nos. 27370-27434 with No voids. All voted in favor.

Ms. Smith reviewed the Collections Report.

Ms. Smith reviewed the Quarterly Budget Summary and answered questions.

Ms. Smith informed the Board of the receipt of the 902 Grant funds and the payment of the short-term loan for the Grinder under grant has been satisfied in full.

**New Business:**

Ms. Smith updated the Board on the rental of a CAT Pickup Broom attachment to see if the skid steer attachment meets the needs of the facility and decide if a recommendation to purchase is warranted.

Ms. Smith overviewed the discussions at the Finance Workshop held on 10/14/19 explaining the handouts in some detail with the entire Board. The Authority's financial position has vastly improved over the past 4.5 years. Ms. Smith discussed the proposed 2020 Budget recommendations that continue to result in a positive financial position over the next five years. The Authority has completed many overdue capital improvements along with replenishing much needed Capital Reserves.

Ms. Smith overviewed the discussions at the Personnel Workshop held on 10/15/19. Due to the unexpected changes to personnel in 2019 resulting in a reduction to the overall approved budget, a request to reallocate budgeted funds to reward management with an increase was discussed. The overall 2020 Benefit renewal costs were also discussed along with proposed 2020 Personnel Budget. Mr. Dunmire updated the Board with the committee recommendations to approve management increases as presented effective 11/1/19. Mr. Inzerillo made a motion, seconded by Mr. Leister. All voted in favor.

The final workshops will take place prior to November meeting to prepare for the recommendation and adoption of the 2020 Budget & 2020 Fee Resolution- Rules/Regs

**Updates on Pending Business:**

Ms. Smith updated the Board on the ongoing training of Jim and Noah on the use of the grinder and its capabilities.

**Executive Session:**

None


**Other Business:**

Chairman Welsh briefed the Board on the meeting called to meet with Brian Chilton at the transfer station to discuss floor wear and the evaluation of the monitoring of the that wear over time. Mr. Chilton will reach out to the appropriate contacts to see if the wear we are seeing is within normal limits and what monitoring protocol is recommended by the manufacturer and/or distributor.

**Adjourn:**

Ending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:35 am.

Respectfully Submitted,

  
Carl Hartley  
(Asst) Secretary/Treasurer