

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of October 21, 2020**

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

**Members Absent:** None

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

**Staff Present:** Lisa Smith, Director

**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:**

Previous months Regular meeting minutes presented for adoption. Mr. Inzerillo made a motion to adopt the minutes as presented, seconded by Mr. Leister. All members voted in favor.

**Personnel:**

None

**Financial Information:**

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 2257.31 ahead of annual projection
- YTD diversion rate is .919%
- YTD average trailer weight is 20.54 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve, seconded by Mr. Smith for payment of checks nos. 28130-28199. All voted in favor.

Ms. Smith reviewed the Collections Report with no questions from the Board.

**New Business:**

Ms. Smith informed the Board the 2021 budget planning and development are in final draft form, noting no increase in overall Personnel Benefits. Workshops will be scheduled as soon as final information is received.

**Updates on Pending Business**

Ms. Smith informed the Board of the repairs needed to scale office building are scheduled for first week of November.

Chairman Welsh discussed the suggestion, at a previous meeting, to consider requesting proposals for auditing services by outlining the annual costs over the last several years noting reasonable increases and an outstanding relationship with current auditor resulting in efficiency and lower administrative costs to prepare and provide all needed documentation to perform the audit. Legal opinion was "The performing of an audit is a professional service. The Authority has no legal obligation to solicit multiple proposals for the provision of professional services". After much discussion, the conclusion was to proceed with a request from current auditor for a 3-year proposal for the Boards for consideration.

Ms. Smith updated the Board on the status of Parks shortage on tons as of the end of the third quarter. This confirms the inability to hit the discount mark assigned to them. After much discussion, the beginning of the first quarter the rate will be changed to correspond with the loss and will remain in effect through the first quarter of 2021 at which time it will be reevaluated. Mr. Inzerillo made a motion in agreement with this approach and to issue a letter of understanding to be endorsed. The motion was seconded by Mr. Dunmire. All voted in favor.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith to adjourn the meeting at 8:55 am.

Respectfully Submitted,



Carl Hartley  
Secretary/Treasurer