

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of December 18, 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 Planner
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 8:03 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:

Staff expressed their appreciation to the Board.

Financial Information:

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 2897 tons ahead of projections
- YTD diversion rate is .87%
- YTD average trailer weight is 20.35 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. Leister, seconded the payment of checks nos. 27509-27568 with No voids. All voted in favor.

Ms. Smith reviewed the Collections Report.

New Business:

Ms. Smith presented Board with the new program offered to the Authority through ATT called ATT FirstNet. After some explanation of the program the Board acknowledged their interest in the program and authorized Ms. Smith to move forward with the enrollment. Mr. Conner made a motion to proceed, seconded by Mr. Dunmire. All voted in favor.

Ms. Smith noted the 2019 PaDEP 4th quarter transfer stations inspection took place on 12/11/19 with no violations.

Ms. Smith discussed the condition of two Authority vehicles due for inspection and the need to consider replacing them soon due to age and condition. Further information will be discussed at the next meeting.

Updates on Pending Business

Ms. Smith updated the Board of the broom rental and purpose it serves to assist with keeping the areas around the transfer station free of debris and litter etc. and the recommendation to consider converting the rental to a purchase at the January meeting.

Ms. Smith reported that after further investigation, the costs to conduct the diesel spill cleanup was significantly less than expected.

Executive Session:

None

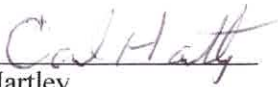
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith to adjourn the meeting at 8:24 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer