

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of December 19, 2018

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

Members Absent: Carl Hartley

Guests: Brad Kerstetter, Juniata County Planning Commission

Staff Present: Lisa Smith, Director

Consultants Present:

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

Personnel:

Ms. Smith updated the Board Crystal Yohn is back to work as of today. Smith informed the Board of medical leave that started 12/10 for Kimbra Kibe. Leah Snyder is in training.

Financial Information:

Ms. Smith presented the 2018 tonnage information:

- YTD tonnage is 3765 tons ahead of projections.
- YTD diversion rate is 1.25%
- YTD average trailer weight is 20.52 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 26723-26783 with no voids. All members voted in favor.

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

New Business:

Fourth Quarter 2018 PaDEP Transfer Station Inspection was done with No Violations on 12/11/18.

Updates on Pending Business:

Construction Committee Update:

Transfer station floor project is pending contractor and engineer development of work, start date, etc. Ms. Smith will be preparing to conduct meetings with haulers and notifying customers, in order to prepare for the project to commence in the spring.

Executive Session:

Other Business:

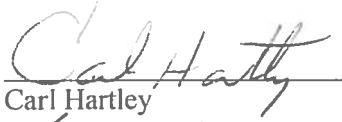
Ms. Smith discussed water seepage on the entrance road again. Chairman Welsh will assess and advise on needed work.

Ms. Smith discussed the mixed paper recycling programs costs well exceeding the value of the program with the loss of a viable end user. An evaluation to find a new end user will start to determine if an outlet can be achieved before considering discontinuation of the material being accepted in the MCSWA recycling program.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 8:31 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer