

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 17, 2021

- Members Present:** Frank Welsh, Randy Leister, Dan Dunmire, Dave Conner, Carl Hartley, Carl Smith, Lonnie Griffith
- Members Absent:** None
- Guests:** Brad Kerstetter, Juniata County Planning
Kevin Kodish, Mifflin County Commissioner
- 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 8:05 a.m.

Public Comment:
None

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. Dunmire. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 415.07 tons ahead of projections.
- YTD diversion rate is .80%
- YTD average trailer weight is 20.68 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. 28390-28460 with No voids. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

None

Updates on Pending Business:

Ms. Smith informed the Board of the new loader delivery.

Ms. Smith updated the Board of the pending contract for the awarded 2020 902 Grant filed and approved in November 2020. There is a delay in release of the contract to be executed by PaDEP due to monies being removed at state level from the funding associated with Act101 grant awards. The Board will be notified when it is received.

Ms. Smith discussed the Final Technical Study that was mailed to all members regarding future expansion and development of the clean wood program at MCSWA outlining the findings to be in line with keeping the program

status quo until a viable market for material is found. There is a new option being evaluated currently that has come to Ms. Smith's attention, but it is premature to discuss at the current time. The Board will be kept up to date on the progression of a possible new outlet based on further findings over the next few months.

Executive Session:

None

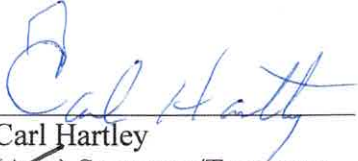
Other Business:

Mr. Welsh overviewed the Professional Services the MCSWA currently for the purpose of bringing new member, Mr. Griffith up to speed of the history behind the firms. The Legal Counsel, Dan Bright from McQuaide Blasko has vast experience in municipal law and supports surrounding solid waste authorities and while hourly rates tend to be higher than local firms, the experience results in substantial savings from an annual perspective. As well with the Engineering Firms retained named as Kerry Tyson of NEA which handles our general engineering and leachate sampling and Jim Echard of BAI retained to handle all stormwater sampling. They both have direct knowledge of the history and current function of this facility.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:27 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer