

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of February 19, 2020**

**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

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

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 8:05 a.m.

**Public Comment:**  
None

**Review of Public Minutes:**

January regular meeting minutes and special meeting minutes were presented for adoption. Mr. Conner 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 2020 tonnage information:

- YTD tonnage is 691.89 tons ahead of projections
- YTD diversion rate is 1.01%
- YTD average trailer weight is 20.01 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. Inzerillo for payment of checks nos. 27624-27707 with one void 27635. All voted in favor.

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

**New Business:**

Ms. Smith reviewed House Bill 1069 provided by Solicitor Bright.

Ms. Smith informed the Board of Act101 Round 59 902 grant opening and pending application due in to PaDEP by 3/20/2020. A pre-application meeting is set for 3/3/2020.

**Updates on Pending Business**

Ms. Smith informed the Board of software updates are complete and vehicle replacements are complete.

**Executive Session:**

None

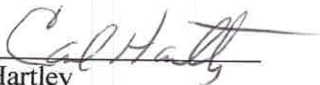
**Other Business:**

None

**Adjourn:**

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

Respectfully Submitted,

  
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Carl Hartley  
(Asst) Secretary/Treasurer