

**Mifflin County Solid Waste Authority**  
**Re-Organizational Meeting Minutes of February 19,2020**

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

**Members Absent:** None

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

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

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 AM.

**Public Comment:** There was no public present.

**Election of 2020 Officers:**

Chairman Welsh then requested nominations from the Board for the 2020 Officers. After a brief discussion, Mr. Conner made a motion to retain all 2019 officers, Committees and Authority Support, seconded by Mr. Inzerillo. All members voted in favor.

**OFFICERS**

**Chairman:** Frank Welsh  
**Vice Chairman:** Randy Leister  
**Sec. /Treasurer:** Carl Hartley  
**Asst. Sec. /Treasurer:** Carl Smith

**COMMITTEES**

**Finance:** Mr. Leister, Mr. Inzerillo, Mr. Hartley  
**Personnel:** Mr. Smith, Mr. Dunmire, Mr. Conner

**AUTHORITY SUPPORT**

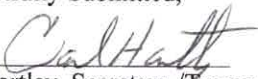
**Legal Counsel:** McQuaide Blasko  
**Engineers:** Nittany Engineering & BAI Group, Inc.  
**Auditor:** Boyer and Ritter

**MEETING DATES**

The meeting schedule remain as 8:00 am on the 3<sup>rd</sup> Wednesday of each month.

**Adjourn:** Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 8:04 am.

Respectfully Submitted,

  
\_\_\_\_\_  
Carl Hartley, Secretary /Treasurer