

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 21, 2015

Members Present: Carl Hartley, Carl Smith, Dave Conner, Frank Welsh, Bob Bowman, Dan Dunmire and Randy Leister

Members Absent: None

Guests: Ben Rager, Borough Refuse Dept.

Staff Present: Lisa Smith, Director
Jim Stringfellow, Operational Supervisor

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:
Ms. Smith introduced Ben Rager to the Board.

Review of Public Minutes:
The previous regular meeting minutes were reviewed. A motion to adopt was made by Mr. Conner and seconded by Mr. Dunmire. All voted in favor.

Personnel:
Ms. Smith and Mr. Stringfellow had no personnel updates.

Financial Information:
Ms. Smith presented the 2014 tonnage and YTD Financial Summary information.

- YTD tonnage is 852.80 tons behind projections
- YTD diversion rate is .898%
- YTD average trailer weight is 23.63 tons
- YTD revenue & expense report net income is \$30,867.50
- YTD net income/(loss) overall including capital expenditures is (\$119,519.49)

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister seconded the payment of checks nos. 23362-23437 with no voids noted. All members voted in favor.

Ms. Smith gave Mr. Hartley checkbook reconciliation files of previous month for his review. Mr. Hartley retained file to review and will return when complete.

Ms. Smith reviewed the Collections Report and there were no comments or questions from the Board.

Ms. Smith informed the Board that Cocolamus Creek Disposal met the terms of the motion of last meeting and Chairman Welsh noted his appreciation of Ms. Elsasser keeping her word.

New Administrative/Operational Issues

Ms. Smith updated on the Board on the response to have the MCSWA transfer station named in the Perry County SWMP agreeing to compliance of named disposal facilities named in their final plan. Ms. Smith also noted a similar response was received when Lycoming County updated their SWMP but MCSWA transfer station could not respond at that time due to non-compliance of our contracted disposal site at that time.

Ms. Smith asked Mr. Leister to explain a proposed option to the Board that would improve sewage flow recording accuracy and lower maintenance costs for the Authority. After some discussion the Board agreed to have our Consultant, Kerry Tyson of NEA and the Township Consultant develop a plan and cost analysis for the Board to consider. This will be at no additional cost to the Authority.

Updates on Pending Administration/Operational Issue

Ms. Smith informed the Board would be finalizing the County Plan 90 day municipal ratification process on 1/27/15 at which time the final plan will be submitted to PaDep for the final 30-day review period.

Ms. Smith gave a positive progress report of transitioning to Clinton County, noting that issues have developed. We will continue to work out the details issues and modify procedures as time progresses.

Executive Session:

None

Other Business:

None

Chairman Welsh noted to the expiring members they should have received letters for reappointments and all acknowledged they had. The MCSWA organizational meeting will be held prior to the February convening of the Regular meeting.

Adjourn:

Pending no other business, Mr. Bowman moved, seconded by Mr. Smith to adjourn the meeting at 8:55 am.

Respectfully Submitted,



Carl Hartley
Secretary Treasurer