

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of March 16, 2016

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

Members Absent: Dan Dunmire

Guests: Brad Kerstetter, Juniata County Planner
Ben Rager, Borough of Lewistown Refuse Dept.
Kevin Kodish, Mifflin County Commissioner

Staff Present: Lisa Smith, Director
Kimbra Kibe, Weighmaster
Jim Stringfellow, Operations Supervisor

Consultants Present: None

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

Public Comment:

Sincere condolences were recognized in the loss of Board Member, Robert Bowman, Attendees took time to reminisce and share experiences, he will be sadly missed.

Ms. Kibe was in attendance in honor of 25 years of employment with the Authority. Ms. Smith 20-year longevity was brought before the Board which is due in April as well.

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. Inzerillo. All voted in favor.

Personnel:

Financial Information:

Ms. Smith presented the 2016 tonnage and YTD Financial Summary information.

- YTD tonnage is 460.46 tons ahead of projections
- YTD diversion rate is .667%
- YTD average trailer weight is 20.21 tons
- YTD revenue & expense report net income \$34,885.01
- YTD net income/(loss) overall including capital expenditures is \$17,394.09

Ms. Smith reviewed the financial summary handout and answered all questions of the Board.

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Leister made a motion to approve and Mr. Hartley seconded the payment of checks nos. 24416-24486 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 with minimal collections noted. There were no comments or questions from the Board.

New Business:

Chairman Welsh reviewed the newly developed broadband project and grant application underway that Ms. Smith has been working on since the last meeting with the Board. He explained the project cost and short timeline for the grant and the current status of the entire Project. He answered the questions of the Board with a recommendation to authorize the project be pursued and completed to greatly enhance the technologies of the Authority in obtaining fiber networking and upgraded equipment with a possibility of grant funds to offset he some of the project cost and a payback time frame of the total project expense of approximately 5 years. A motion to proceed was made by Mr. Conner, seconded by Mr. Inzerillo. All voted in favor.

Updates on Pending Business:

None

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 8:35 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer

2016 Board Roster for Solid Waste Authority

<u>Township or Borough</u>	<u>Name</u>	<u>Term Expires</u>	<u>Officers</u>	<u>Committees</u>
Brown Township	Frank C. Welsh, Jr. 75 Betty Circle Reedsville, PA 17084 717-667-1094	12/31/2016 5 year term	Chairman	
Derry	Randy Leister 200 Bargo Lane Lewistown, PA 17044 717-543-2199/ 717-363-1988	12/31/2020 5 year term	Vice Chairman	Finance
Derry/Burnham	Vince Inzerillo 465 Sand Rock Road Lewistown, PA 17044 717-994-7166	12/31/2016 1 year term		Finance
Granville & Juniata Terrace	Carl N. Hartley 3 Harvest Drive Lewistown, PA 17044 717-242-4421	12/31/2017 3 year term	Secretary/ Treasurer	Finance
Member at Large	Carl C. Smith 925 Riverview Lane Lewistown, PA 17044 433-7530	12/31/2016 5 year term	Assistant Sec/Treas	Personnel
Wayne, Kistler & Newton Hamilton	David E. Conner 127 Scenic Drive Lewistown, PA 17044 717-248-3028	12/31/2017 3 year term		Personnel
Burnham, Derry	Dan Dunmire Mifflin Co. Conservation Dist. 20 Windmill Hill Burnham, PA 17009 717-248-4695	12/31/2019 5 year term		Personnel