

**Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 20, 2015**

Members Present: Carl Hartley, Carl Smith, Frank Welsh and Randy Leister

Members Absent: Bob Bowman, Dave Conner, and Dan Dunmire

Guests: Ben Rager, Lewistown Borough Refuse Dept.

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

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:01 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. Smith. All voted in favor.

Personnel:

Ms. Smith informed the Board of an upcoming surgery on May 27, 2015 along with a possible surgery for Mr. Stringfellow in the summer to be determined. Planning is in place to make sure the Authority operations continue as normal.

Financial Information:

Ms. Smith presented the 2015 tonnage and YTD Financial Summary information.

- YTD tonnage is 659,43 tons ahead of projections
- YTD diversion rate is .791%
- YTD average trailer weight is 20.48 tons
- YTD revenue & expense report net income/(loss) is \$53,540.47
- YTD net income/(loss) overall including capital expenditures is \$8,674.50

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Smith made a motion to approve and Mr. Hartley seconded the payment of checks nos. 23723-23779 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 less than \$2,500 over 30 days this month. There were no comments or questions from the Board.

New Administrative/Operational Issues

Ms. Smith presented the Board with the recommendation to purchase a 2016 F350 Service Truck under the Co-Stars contract #025-048 through Lake Ford of Lewistown, for the purchase price of \$56,757. Financing through JVB, Will Campbell, is in progress. After some discussion, the Board decided to approve the purchase and financing with the following pending limits, the loan commitment term will be 60 months, principal amount \$50,000, with interest rate within .5 percent of previous scales replacement loan. The financing commitment letter for financing approval is forthcoming. Leister made the motion, seconded by Mr. Hartley. All voted in favor.

Ms. Smith requested to delay the June 17, 2015 Regular Board Meeting by one week to June 24, 2015 to allow for schedule conflicts and preparation time following medical leave.

Updates on Pending Administration/Operational Issue

Ms. Smith updated the Board on the Habitat for Humanity project noting the project is still under development.

Ms. Smith requested signatures on the final Perry County Solid Waste Management Disposal Capacity Agreement to have MCSWA Transfer Station an approved disposal facility for Perry County Waste. Ms. Smith will work in coordination with Clinton County Solid Waste Authority (WTL) as the receiving landfill of Mifflin County Transfer Station waste to remain in compliance with acceptance of Perry County waste.

Ms. Smith had nothing new to report on the Clinton Contract.

Mr. Leister gave a brief update on the Derry meter project noting after some changes to the meter application, Mr. Tyson and Mr. Wrye will continue on to the cost proposal.

Chairman Welsh asked Ms. Smith if there were any new updates regarding Sunshine Connection. Ms. Smith had nothing to report.

Executive Session:


None

Other Business:

Adjourn:

Pending no other business, Mr. Smith moved, seconded by Mr. Leister to adjourn the meeting at 8:28 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer