

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 22, 2016

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

Members Absent: None

Guests: Kevin Kodish, Mifflin County Commissioner
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 8:00 a.m.

Public Comment:
None

Review of Public Minutes:

Last meetings minutes were presented for adoption. Mr. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Inzerillo. All voted in favor.

Personnel:

The Board was informed of Mrs. Kibe's return to work and two summer temps have been hired.

Financial Information:

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

- YTD tonnage is 1635.54 tons ahead of projections
- YTD diversion rate is .87%
- YTD average trailer weight is 20.37 tons
- YTD revenue & expense report net income \$128,954.58

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. 24642-24710 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.

Ms. Smith presented the final draft 2015 audited financial statements to the Board for consideration. After some discussion and review and a request to have Ms. Smith get a letter from JVB addressed to the Board further explaining Act72 in regards to Insured funds in excess of FDIC limits. Mr. Conner made a motion to adopt, seconded by Mr. Dunmire. All voted in favor.

New Business:

None

Updates on Pending Business:

Ms. Smith updated the Board on the progress of the Broadband Project. Ms. Smith also informed the Board the final Grant award has been received making the entire grant reimbursement the full \$15,000. The project will be complete within 60 days.

Ms. Smith and Mr. Leister updated the Board on the Derry Sewer meter upgrade.

Ms. Smith updated the Board on Blazosky closure bond review.

Executive Session:
None

Other Business:
None

Adjourn:

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

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer