

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of July 15, 2015**

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

**Members Absent:** Bob Bowman and Dan Dunmire

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

**Public Comment:**  
None

**Review of Public Minutes:**

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

**Personnel:**  
None

**Financial Information:**

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

- YTD tonnage is 1963.45 tons ahead of projections
- YTD diversion rate is .955%
- YTD average trailer weight is 20.31 tons
- YTD revenue & expense report net income/(loss) is \$136,601.35
- YTD net income/(loss) overall including capital expenditures is \$68,844.07

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Leister made a motion to approve and Mr. Smith seconded the payment of checks nos. 23853-23907 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 \$1,000 over 30 days this month. There were no comments or questions from the Board.

**New Administrative/Operational Issues**

Ms. Smith informed the Board at the 8/19/15 meeting JVB loan officer, Will Campbell will be present to close on the F350 Loan and execute all documents prepared and reviewed by the bank and Dan Bright.

**Updates on Pending Administration/Operational Issue**

Ms. Smith informed the Board the notice of trespass is complete per last meeting discussions.

**Executive Session:**  
None

**Other Business:**

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Hartley adjourn the meeting at 8:40 am.

Respectfully Submitted,

  
Carl Hartley  
Secretary/Treasurer