

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of July 20, 2016**

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

**Members Absent:** Vince Inzerillo

**Guests:** 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:**

Ms. Smith presented a Thank you card to the Board from Mrs. Robert Bowman.

**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. Conner. All members voted in favor.

**Personnel:**

None

**Financial Information:**

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

- YTD tonnage is 2243.31 tons ahead of projections
- YTD diversion rate is .615%
- YTD average trailer weight is 20.34 tons
- YTD revenue & expense report net income \$169,841.83

Ms. Smith reviewed the New Quarterly Budget Summary and answered all questions of the Board.

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 24711-24779 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 gave all members the final 2015 audit for their records. Ms. Smith reviewed the letter from JVB further explaining Act72 in regards to Insured funds in excess of FDIC limits.

**New Business:**

Ms. Smith presented the August Annual renewal premiums received from Kish Agency for Commercial Package Policy and Workers Comp Policy, noting both annual renewals were slightly less than last year's due to the removal of the out of service leachate tank. After some discussion, Mr. Leister made a motion to adopt, seconded by Mr. Dunmire. All members voted in favor.

The Pollution Liability Premiums for renewal in September will be presented at the August Board Meeting. Tony Willard of Kish Agency will be unavailable the week of our regular meeting date so Ms. Smith requested the meeting be delayed a week from 8/17/16 to 8/24/16. The Board was in agreement.

Ms. Smith presented to the Board the purchase of a replacement Site pickup to be used in place of the New plow truck to eliminate any unnecessary wear. A quoted was presented to purchase a 2003 Chevrolet long bed pickup from Leisters Garage in the amount of \$6500 offset by the sale of junk equipment received in the amount of \$2000, making the amount expended \$4500.

**Updates on Pending Business:**

Ms. Smith updated the Board on the progress of the Broadband Project which is in final stages. Recent migration work to the new server has brought to light the need to upgrade the outdated PC Scale software to complete migration in the amount of \$6,992 along with assistance from Iceburgh Solutions migration of the Microsoft Dynamics accounting software. All work will be coordinated with all parties to take place as soon as possible.

Ms. updated the Board on the Derry Sewer meter upgrade which is pending electrical work to take place as soon as Lepley Electric can get us scheduled due to a backlog of jobs at the current time.

**Executive Session:**

None

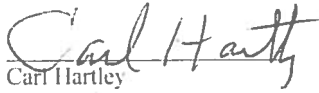
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:53 am.

Respectfully Submitted.



Carl Hartley  
Secretary/Treasurer