

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of August 16, 2017

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

Members Absent: Vince Inzerillo

Guests: Ben Rager, Lewistown Borough Refuse/Recycling

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:03 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. Conner. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 3103 tons ahead of projections
- YTD diversion rate is 1.37%
- YTD average trailer weight is 20.51 tons

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. 25608-25670 with one void (25642) 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. There were no comments or questions from the Board.

New Business:

Ms. Smith informed the Board of the Radiation Equipment cost evaluation under way to plan for future replacement.

Ms. Smith also updated the Board on the issuance of the 2018 Volume Discount addendum being released after legal review.

Updates on Pending Business:

Ms. Smith updated the Board of the BAI wood permit status which is under final review by the PaDEP and is expected to be finalized by September.

Ms. Smith informed the Board of the continued progress to exit Benecon and move benefit coverages to the fully insured market. Late September final Benefit costs for 2018 budget will be available to be reviewed at the 2018 Annual Budget Workshops to be scheduled.

Chairman Welsh opened discussions on the second meeting of the Construction Committee. Kerry Tyson, NEA Engineering provided a referral the Authority to retain Brian Chilton as Structural Engineer on the Transfer Station floor project. Mr. Chilton attended the workshop and after much discussion of the project, Mr. Chilton was asked to provide a cost proposal to the Authority. The proposal was presented and reviewed by the Board. After some discussion, Mr. Leister made a motion to retain Mr. Chilton, pending legal review of the document, seconded by Mr. Dunmire. All voted in favor.

Mr. Leister provided the Board with an update on the paving project regarding the road seepage, noting that a dye test was performed through the old Bair (currently Shreffler) property to determine the cause of the seepage. After several days, it was determined there was no component of sewer, confirming groundwater the source of the seep. The next step would be to retain a Project Engineer to develop a scope of work needed to address the underlying water issue.

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:50 am.

Respectfully Submitted,



Carl Hartley
Secretary/Treasurer