

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 20, 2017

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

Members Absent: Carl Smith

Guests: Rob Postal, Mifflin County Commissioner
Brad Kerstetter, Juniata County Planning Commission
Will Campbell, JVB

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. Inzerillo 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 3626 tons ahead of projections
- YTD diversion rate is 1.35%
- 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. 25671-25738 with no voids. 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 updated the Board on the recent repair problems with the current jockey truck and backup truck. Mr. Stringfellow has been looking for a possible replacement option. The Board will be kept informed of the progress.

Updates on Pending Business:

Ms. Smith acknowledged the attendance of Will Campbell, JVB to execute the letter of credit documents to comply with the final step for the recently received PaDEP Wood Permit. Loan documents securing the bond and bonding forms required were

executed by the Board and remission to PaDEP will be done this week. Additionally, Ms. Smith brought to the attention her desire to get a site survey done and requested approval to have BAI provide Board with quotes to review at the next meeting.

Ms. Smith informed the Board she met with Jeff Gum of Benefits Management Group and was informed the final 2018 Benefit costs will be available by mid-October allowing for the Annual Personnel Workshop 10/16/17 at 9am to review, discuss and finalize the Committee's recommendation to adopt the 2018 Personnel Budget at the regular meeting on 10/18/17.

Chairman Welsh opened discussions by informing the Board that the legal comments have been addressed and the agreement to retain Brian Chilton as Structural Engineer on the Transfer Station floor project is ready for execution. Mr. Inzerillo made a motion to execute, seconded by Mr. Dunmire. All voted in favor.

Executive Session:

None

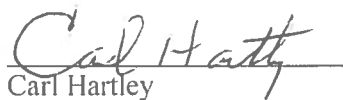
Other Business:

Commissioner Postal acknowledged awareness to the recent State Budget talks of robbing from a list funds to balance the budget and the possible impact on the Authority recycling programs if this were to happen.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 9:10 am.

Respectfully Submitted,



Carl Hartley
Secretary/Treasurer