

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of January 18, 2017**

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

**Members Absent:** Dan Dunmire

**Guests:** Brad Kerstetter, Juniata County Planning Officer  
Ben Rager, Borough of Lewistown

**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:**

Ms. Smith asked Mr. Rager for information to Borough ordinance change recently advertised. Mr. Rager stated it was updated to allow the Borough to outsource hauling on commercial jobs.

**Review of Public Minutes:**

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

**Personnel:**

Ms. Smith gave a brief update on the status of Mr. Shirk.

**Financial Information:**

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

- YTD tonnage is 4476.79 tons ahead of projections
- YTD diversion rate is .817%
- YTD average trailer weight is 20.32 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Welsh reviewed the final Nittany invoice and explained the additional charges to the Board, after some discussion, Mr. Conner made a motion to approve and Mr. Inzerillo seconded the payment of checks nos. 25140-25209 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. There were no comments or questions from the Board.

Ms. Smith issued the Annual Statement of Financial Interest Forms to each Board Member requesting they be return by the Reorganizational meeting be to held February 15, 2017.

**New Business:**

None

**Updates on Pending Business:**

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith adjourn the meeting at 8:34 am.

Respectfully Submitted,

  
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Carl Hartley  
Secretary/Treasurer