

**Mifflin County Solid Waste Authority  
Re-Organizational Meeting Minutes of February 15, 2017**

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

**Members Absent:** Carl Smith

**Guests:** Ben Rager, Lewistown Borough Refuse Dept.  
Brad Kerstetter, Juniata County Planner  
Kevin Kodish, Mifflin County Commissioner

**Staff Present:** Lisa Smith-Director

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 AM.

**Public Comment:** There was no public present.

**Election of 2017 Officers:**

Chairman Welsh then requested nominations from the Board for the 2017 Officers. Mr. Conner made a motion to retain all other 2016 officers, seconded by Mr. Inzerillo. All members voted in favor. The 2017 Officers will be as follows:

**OFFICERS**

**Chairman:** Frank Welsh  
**Vice Chairman:** Randy Leister  
**Sec. /Treasurer:** Carl Hartley  
**Asst. Sec. /Treasurer:** Carl Smith

**Appointment of 2017 Committees:**

Chairman Welsh then requested nominations from the Board for the 2017 Committees. Mr. Inzerillo made a motion to retain all other 2016 officers, seconded by Mr. Dunmire. All members voted in favor. The 2017 Committees will be as follows:

**COMMITTEES**

**Finance:** Mr. Leister, Mr. Inzerillo, Mr. Hartley  
**Personnel:** Mr. Smith, Mr. Dunmire, Mr. Conner

**Appointment of 2017 Authority Support:** Chairman Welsh opened the floor for the appointment of Authority professional support for 2017.

After some discussion and rate review, Mr. Dunmire moved, seconded by Mr. Conner to continue with these firms for 2017. All members voted in favor. The professional support for the Authority for 2017 will be as follows:

**AUTHORITY SUPPORT**

**Legal Counsel:** McQuaide Blasko  
**Engineers:** Nittany Engineering  
**Auditor:** Boyer and Ritter

**Establishment of 2017 Meeting Dates:** Mrs. Smith reported that the required advertising of the Board meetings has been completed. The meeting schedule will remain as 8:00 am on the 3<sup>rd</sup> Wednesday of each month. Any conflicts will be dealt with on a meeting-by-meeting basis.

**Adjourn:**

Pending no other business, Mr. Leister moved, seconded by Mr. Conner, to adjourn the meeting at 8:10 am.

Respectfully Submitted,



Carl Hartley, Secretary /Treasurer