

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of March 22, 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
Kevin Kodish, Mifflin County Commissioner

Staff Present: Lisa Smith, Director
Jim Stringfellow, Operations Supervisor

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 7:56 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:

Ms. Smith informed the Board of Mr. Stringfellow's possible upcoming medical related leave.

Financial Information:

Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 989.43 tons ahead of projections
- YTD diversion rate is .82%
- YTD average trailer weight is 20.59 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Inzerillo made a motion to approve and Mr. Smith seconded the payment of checks nos. 25278-25346 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.

New Business:

Ms. Smith informed the Board of the BAI wood permit application remission to PaDEP.

Ms. Smith requested to reschedule the April Board Meeting to attend the Annual Chamber Breakfast. The Board agreed to move it one day to Thursday, April 20th at 8am.

Ms. Smith and Mr. Stringfellow informed the Board of the increasing repairs and maintenance issues along with overall age and condition of the 2003 Komatsu PC60 Track Hoe and the need to explore a replacement machine for this machine.

Updates on Pending Business:

None

Executive Session:

None


Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 8:25 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer