

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

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

Members Absent: Carl Smith

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

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

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:04 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 1284.11 tons ahead of projections
- YTD diversion rate is 1.40%
- 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. Inzerillo seconded the payment of checks nos. 25347-25405 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 reviewed the first quarter budget summary with the Board, answering all questions.

New Business:

Ms. Smith informed the Board of Additional covered area being installed in the electronics public drop-off area.

Ms. Smith requested the Board consider \$250 free disposal for Pa Cleanways Mifflin County to assist with cleanups schedule his year. A motion was made by Mr. Dunmire, seconded by Mr. Inzerillo. All voted in favor.

Updates on Pending Business:

Ms. Smith informed the Board of the BAI wood permit application remission to PaDEP. A letter requesting more information was received and being worked on by Ms. Smith and BAI to remit responses to the PaDEP.

Ms. Smith updated the Board on the Facility addition request made by Keystone. There has been no response to date to the letter sent to be added to the plan.

Ms. Smith reviewed the official quote on the replacement machine for the 2003 Komatsu PC60 Track Hoe and the term sheet received by JVB for financing of the machine noting a proposed 60-month term at rate 3.39%. Mr. Stringfellow informed the Board of the on-site demo of the JD 60G, noting the machine seemed too small and light for our application and requested a demo on the next size up (75G) which was unavailable to demo. An official quote from the PA State Piggyback Contract #2420-02 was presented for a John Deere 75G Excavator in the amount of \$82,597.66. Mr. Stringfellow noticed an edit needed on the boom and additional bucket needed revised, estimating the change of the amount would be less than \$5,000. After some discussion, to keep moving forward with the order of the machine, Mr. Inzerillo made a motion to get revised quote, not to exceed \$90,000, seconded by Mr. Leister. All voted in favor.

Ms. Smith discussed some preliminary information on the need for an alternative way to process plastics on site that is under evaluation to eliminate the need to maintain/replace the current walking floor/semi-truck with wet line setup. Currently, the only use of this equipment is to process the Borough of Lewistown Plastics and the cost of replacement to continue this is not cost effective. The Board will be kept informed and the evaluation progresses.

Ms. Smith brought up discussions regarding the transfer station floor surface and the need to proceed with the project evaluation and cost of resurfacing the transfer station floor. Concrete wear is now below spill plates causing excess wear out of the t/s loader blades to protect the floor. Chairman Welsh suggested forming a Construction Committee to meet and discuss findings of project based on his background and experience in concrete work. He will reach out to some contacts and head the committee if the Board feels this is the appropriate approach. It will be discussed further at the next meeting.

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 9:25 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer