

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 17, 2017

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

Members Absent: None

Guests: Ben Rager, Borough of Lewistown

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

Consultants Present: None

Call to Order: Vice Chairman Leister 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. 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 scales clerk replacement.

Financial Information:
Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 1426 tons ahead of projections
- YTD diversion rate is 1.39%
- YTD average trailer weight is 20.53 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 25406-25472 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.

Will Campbell with JVB was present to execute the loan documents for the purchase of the JD75G Excavator following the adoption of the Finance Resolution #2017-1. Motion was made by Mr. Dunmire, seconded by Mr. Conner. All voted in favor. Chairman Welsh will sign loan documents at Mr. Campbell's office later today due to a scheduling conflict. Final loan documents will be sent to Ms. Smith and Atty Bright later today. Atty Bright will then issue the Commitment Letter.

New Business:
Ms. Smith reviewed the final draft 2016 Audit comments with the Board. Mr. Inzerillo made a motion to publicly release final documents upon receipt. The motion was seconded by Mr. Dunmire. All voted in favor.

Updates on Pending Business:

Ms. Smith updated the Board of the BAI wood permit status which is under final review by the PaDEP.

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,



Carl Hartley
Secretary/Treasurer