

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of June 21, 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  
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 8:00 a.m.

**Public Comment:**

The Board was informed that Rob Postal is the Commissioner who will be attending future Authority Meetings on behalf of Mifflin County. Mr. Postal was not in attendance.

**Review of Public Minutes:**

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

**Personnel:**

None

**Financial Information:**

Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 1906 tons ahead of projections
- YTD diversion rate is 1.29%
- YTD average trailer weight is 20.52 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Inzerillo made a motion to approve and Mr. Conner seconded the payment of checks nos. 25473-25537 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:**

Moyer Instruments completed the annual calibration of the MCSWA sewer meter.

The Board was informed that the Personnel Committee met on 6/13/17 at 9 a.m. Committee members Mr. Dunmire and Mr. Carl Smith were in attendance, as well as Chairman Welsh who sat in as an alternate in the absence of Mr. Conner. The purpose of the meeting was to review and discuss the 2018 Benefits Rates received from Benefits Management Group and review the exit requirements of our current Benefits provider, Benecon. In the absence of Mr. Dunmire today, Chairman Welsh summarized the discussion during the Committee meeting. Ms. Smith provided additional details, including the fact that there is the potential savings of more than \$50,000 for 2018 Health insurance costs. Mr. Welsh reported that the Personnel Committee is

recommending exiting the Benecon program and providing the required written notice no later than 6/30/17. Mr. Leister made the motion to start the exit process required by Benecon to make the transition as smooth as possible, seconded by Mr. Inzerillo. All members voted in favor.

Chairman Welsh opened discussions previously opened at the April meeting where it was suggested the Board consider creating via Resolution to form a Construction Committee to meet and discuss current and future projects to evaluate options and gain direction on how best to proceed with the transfer station floor condition and the entrance road paving needs. After some discussion, Mr. Leister made a motion to form the Committee, members appointed are Mr. Welsh, Mr. Leister, and Mr. Inzerillo seconded by Mr. Conner.

Ms. Smith informed the Board that on morning of 6/13/17 the site was unable operate due to Certified Scales being inoperative. Budd's Scale responded immediately. All was repaired and back in service by lunchtime with no residual problems.

**Updates on Pending Business:**

Ms. Smith updated the Board of the BAI wood permit status which is under final review by the PaDEP. There will be a final site visit June 29, 2017 at 10am.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 8:37 am.

Respectfully Submitted,

  
Carl Hartley  
Secretary/Treasurer