

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of January 17, 2018**

**Members Present:** Carl Hartley, Frank Welsh, Randy Leister, Dave Conner, and Carl Smith

**Members Absent:** Vince Inzerillo and Dan Dunmire

**Guests:** Brad Kerstetter, Juniata County Planning Commission  
Ben Rager, Lewistown Borough Refuse & Recycling  
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 8:01 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 a non-work-related incident that occurred on 1/4/18.

**Financial Information:**

Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 4979 tons ahead of projections
- YTD diversion rate is 1.09%
- YTD average trailer weight is 20.46 tons

Total tons for 2017 were 50,479, an excess over Annual budgeted tons of close to 5,000 tons.

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Smith made a motion to approve and Mr. Conner seconded the payment of checks nos. 25961-26023 with no voids. 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:**

None

**Updates on Pending Business:**

Chairman Welsh updated the Board on the Transfer Station floor project since last meeting. A site meeting was held with Brian Chilton on January 11, 2018. The plan to proceed with slab testing was reviewed. Discussions on planning the timeline and phasing of the project were also discussed. The target date for this project has been tentatively pushed to fall of 2018 to allow all necessary work to commence prior to release of an RFP. Mr. Welsh reviewed the proposal from CMT to do outlined testing in the amount of \$6,430. After some discussion, Mr. Leister made a motion to accept this proposal, seconded by Mr. Conner. All voted in favor.

**Executive Session:**

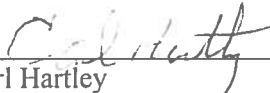
None

**Other Business:**

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 8:18 am.

Respectfully Submitted,

  
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Carl Hartley  
Secretary/Treasurer