

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 21, 2018

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Commission

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:07 a.m.

Public Comment:

Mr. Kerstetter advised the Board that at his request, Ms. Smith made a presentation to the Juniata County Board of Commissioners. Ms. Smith was well-received, and the information was greatly appreciated. Mr. Kerstetter passed along the Board's gratitude.

Review of Public Minutes:

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

Personnel:

None

Financial Information:

Ms. Smith presented the 2018 tonnage information:

- YTD tonnage is 628.45 tons ahead of projections
- YTD diversion rate is .237%
- YTD average trailer weight is 20.47 tons

Total tons for 2017 were 50,479, an excess over Annual budgeted tons of close to 5,000 tons. The Year End Budget Summary was reviewed. All questions were answered.

Ms. Smith reviewed the payables and answered all questions from the Board. Ms. Smith pointed out that there will be four invoices to cover health care costs, because of our exit from Benecon. Mr. Inzerillo made a motion to approve and Mr. Smith seconded the payment of checks nos. 26024-26103 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:

Ms. Smith updated that Board on the status of the property survey. The report is pending some additional work prior to release

Chairman Welsh updated the Board on the Transfer Station floor project since last meeting. CMT Laboratories has completed the floor levelness survey and the test borings. The final report is expected next week. After analysis by Brian Chilton, there will be a meeting involving Brian, the Construction Committee, Ms. Smith, and Mr. Stringfellow to discuss the scope of the floor repair project. Ms. Smith has talked with several consultants and facility owners about their experiences with similar situations. Ms. Smith has also located several technical articles appropriate to our situation.

Executive Session:


None

Other Business:

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:46 am.

Respectfully Submitted,


Carl Hartley Smith
Secretary/Treasurer
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