

**Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of February 21, 2018**

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith-Director

Call to Order: Chairman Welsh called the meeting to order at 8:00 AM.

Public Comment: There was no public present.

Election of 2018 Officers:

Chairman Welsh then requested nominations from the Board for the 2018 Officers. Mr. Dunmire made a motion to retain all other 2017 officers, seconded by Mr. Conner. All members voted in favor. The 2018 Officers will be as follows:

OFFICERS

Chairman: Frank Welsh
Vice Chairman: Randy Leister
Sec. /Treasurer: Carl Hartley
Asst. Sec. /Treasurer: Carl Smith

Appointment of 2018 Committees:

Chairman Welsh then requested nominations from the Board for the 2018 Committees. Mr. Dunmire made a motion to retain all other 2017 officers, seconded by Mr. Conner. All members voted in favor. The 2018 Committees will be as follows:

COMMITTEES

Finance: Mr. Leister, Mr. Inzerillo, Mr. Hartley
Personnel: Mr. Smith, Mr. Dunmire, Mr. Conner

Appointment of 2018 Authority Support: Chairman Welsh opened the floor for the appointment of Authority professional support for 2017.

After some discussion and rate review, Mr. Dunmire moved, seconded by Mr. Conner to continue with these firms for 2017. All members voted in favor. The professional support for the Authority for 2018 will be as follows:

AUTHORITY SUPPORT

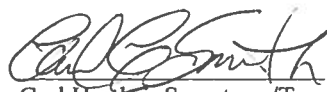
Legal Counsel: McQuaide Blasko
Engineers: Nittany Engineering
Auditor: Boyer and Ritter

Establishment of 2018 Meeting Dates: Mrs. Smith reported that the required advertising of the Board meetings has been completed. The meeting schedule will remain as 8:00 am on the 3rd Wednesday of each month. Any conflicts will be dealt with on a meeting-by-meeting basis.

Adjourn:

Pending no other business, Mr. Leister moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:06 am.

Respectfully Submitted,


Carl Hartley, Secretary /Treasurer
Asst Smith