

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 18, 2018

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

Members Absent: Carl Hartley and Dave Conner

Guests: Brad Kerstetter, Juniata County Planning Commission
Kevin Kodish, Mifflin County Commissioner
Ben Rager, Lewistown Borough Refuse/Recycling

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:
None

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. Dunmire. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2018 tonnage information:

- YTD tonnage is 1187.6 tons ahead of projections
- YTD diversion rate is .87%
- YTD average trailer weight is 20.66 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister seconded the payment of checks nos. 26183-26242 with no voids. All members voted in favor.

Ms. Smith reviewed the Collections Report. There were no comments or questions from the Board.

Ms. Smith reviewed the 1st quarter Budget Summary Report and answered all questions.

Ms. Smith informed the Board that B&R will be on site on 4/26/18 for Audit work.

Ms. Smith reviewed the investment options for the budgeted 2017 funds to replenish Capital Reserves. After some discussion, Mr. Inzerillo made a motion to invest the funds in a CD in the amount of \$150,000 with a 14-month term with a 1.6% rate of return. Mr. Leister seconded the motion. All voted in favor

New Business:

Ms. Smith provided updates/copies of the following completed reports due quarterly/annually:

- 2018 1st quarter PaDEP Transfer Station inspection was complete with no violations.
- 2018 Bi-Annual PIRMA (HA Thompson) Review Report complete with no new recommendations.
- 2017 PaDEP Annual Transfer Station Operations Report complete. (NEA)
- 2017 NPDES Inspection Report Complete. (NEA)

- 2018 Annual IWD Permit Application filed. (NEA)

Ms. Smith reported, following site sampling this quarter, 2 wells on site need repairs. NEA recommended retaining BAI to do the repairs with an estimate of \$4500.

Updates on Pending Business:

The PaDEP 902 Grant has been remitted, it is estimated by PaDEP that notification of approval will be in the form of a letter September 2018 and receipt of the executed contract is estimated for November 2018. Depending on the outcome of the Grant and the analysis of the annual operating/maintenance costs, the costs will be included in the 2019 Budget.

Chairman Welsh informed the Board of the upcoming Construction Committee meeting to be held tomorrow at 8am. Brian Chilton PE will provide his recommendations.

Ms. Smith provided copies of the Survey performed by SSM to the Board.

Executive Session:

None


Other Business:

May regular meeting date 5/16/18 will be delayed one week to 5/23/18 due to scheduling conflicts.

Adjourn:

Pending no other business, Mr. Smith moved, seconded by Mr. Dunmire adjourn the meeting at 8:43 am.

Respectfully Submitted,


Carl ~~Smith~~ HARTLY
Assistant Secretary/Treasurer