

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 15, 2020

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner
Kevin Kodish, Mifflin County Commissioner

Staff Present: 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. Leister. All members voted in favor.

Personnel:
None

Financial Information:

Chairman Welsh presented the 2019 tonnage information:

- YTD tonnage is 3425 tons ahead of projections
- YTD diversion rate is .828%
- YTD average trailer weight is 20.34 tons

Chairman Welsh reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve, seconded by Mr. Inzerillo for payment of checks nos. 27569-27623 with No voids. All voted in favor.

Chairman Welsh reviewed the Collections Report with no questions from the Board.

Chairman Welsh reviewed the Yearend Budget Summary Report with no questions from the Board.

New Business:

Chairman Welsh informed the Board of software updates in progress. More details will be presented at next meeting.

Chairman Welsh noted the 2020 Bidding thresholds posting.

Updates on Pending Business

Chairman Welsh presented the proposal to convert the broom rental from a rental to a purchase. A motion was made by Mr. Inzerillo, seconded by Mr. Leister to purchase the skid loader broom attachment with rentals credited toward purchase. All voted in favor.

Chairman Welsh discussed the need to replace two (jeep/pickup) Authority vehicles, noting quotes from Co-Stars (DGS) are underway.

Executive Session:

None

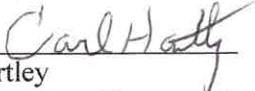
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:23 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer