

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Special Meeting of January 21, 2020**

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

**Members Absent:** Dan Dunmire

**Guests:** None

**Staff Present:** Lisa Smith, MCSWA Director  
Jim Stringfellow, Operations Supervisor

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 9:00 a.m.

**Public Comment:**  
None

**New Updates on Pending Business**

Chairman Welsh opened the special meeting explaining the reason for the special meeting due to the time sensitive information received after the public meeting, by Ms. Smith regarding replacement of the Authority vehicles. The Authority gains access to immediately delivery of the vehicles, forgoing the need to order pending delivery with 8-12 weeks. The Authority gains discounts on the Equinox that are below the Co-Stars pricing if purchase is completed by the end of January due to expiring GM discounts currently in effect of approximately \$1000.

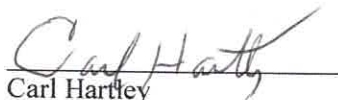
After discussions, Mr. Inzerillo made a motion to proceed with the proposed Co-Stars purchase of a 2020 1500 Chevrolet Work Truck in stock at Lake Chevrolet and a 2020 Chevrolet Equinox, also in stock. The old vehicles trade value of \$3700 is inclusive in this purchase amount is \$48,601 to be paid directly with no financing from general funds. The motion was seconded by Mr. Conner. All members voted in favor.

**Executive Session:**  
None

**Other Business:**  
None

**Adjourn:**  
Pending no other business, Mr. Conner moved, seconded by Mr. Inzerillo to adjourn the meeting at 9:21 am.

Respectfully Submitted,

  
Carl Hartley  
(Asst) Secretary/Treasurer