

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of October 21, 2015**

**Members Present:** Carl Hartley, Dan Dunmire, Frank Welsh, Carl Smith and Dave Conner

**Members Absent:** Bob Bowman and Randy Leister

**Guests:** Brad Kerstetter, Juniata County Planner  
Ben Rager, Lewistown Borough Refuse Dept.

**Staff Present:** Lisa Smith, Director

**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. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Conner. All voted in favor.

**Personnel:**

The Board was update on Mr. Stringfellow's current medical leave.

**Financial Information:**

Ms. Smith presented the 2015 tonnage and YTD Financial Summary information.

- YTD tonnage is 3898.33 tons ahead of projections
- YTD diversion rate is 1.037%
- YTD average trailer weight is 20.16 tons
- YTD revenue & expense report net income/(loss) is \$292,3995.41
- YTD net income/(loss) overall including capital expenditures is \$178,876.76

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Hartley seconded the payment of checks nos. 23064-24138 with no voids noted. 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 with minimal collections noted. There were no comments or questions from the Board.

**New Administrative/Operational Issues**

Ms. Smith informed the Board of the transition to the AT&T Wireless Government Services account is complete.

Ms. Smith informed the Board of the Actual 2016 Benecon premium increase received noting it is 13.4% rather than the estimate used of 16% in the draft budget.

**Updates on Pending Administration/Operational Issue**

Ms. Smith updated the Board of the methane meter installation has now been completed by WGS.

Ms. Smith updated the Board on the Derry flow meter installation noting final costs should be available soon.

Ms. Smith updated the Board of the continuing work to repair and weatherproof the lower building.

Ms. Smith updated the Board on the pending Radiation equipment quote for replacement to be included in the 2016 capital budget. A summary of options will be presented to the Finance Committee when complete.

**Executive Session:**

None

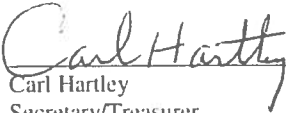
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire adjourn the meeting at 8:38 am.

Respectfully Submitted.

  
Carl Hartley  
Secretary/Treasurer