

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of December 16, 2020

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

Members Absent: Vince Inzerillo

Guests: Brad Kerstetter, Juniata County Planning

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: **Due to Covid-19 the board met via conference call through GoToMeeting.** 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. Hartley. All members voted in favor.

Personnel:
Staff holiday party postponed due to Covid related concerns.

Financial Information:
Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 2675.79 tons ahead of projections
- YTD diversion rate is .89%
- YTD average trailer weight is 20.61 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve and Mr. Leister, seconded the payment of checks nos. 28266-28326 with No voids. All voted in favor.

Ms. Smith reviewed the Collections Report.

New Business:
None

Updates on Pending Business:
None

Executive Session:
None

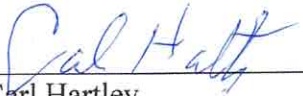
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Hartley to adjourn the meeting at 8:13 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer