

**Mifflin County Solid Waste Authority  
Re-Organizational Meeting Minutes of February 21, 2019**

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

**Members Absent:** None

**Guests:** Brad Kerstetter, Juniata County Planner

**Staff Present:** Lisa Smith-Director

**Call to Order:** Chairman Welsh called the meeting to order at 8:03 AM.

**Public Comment:** There was no public present.

**Election of 2019 Officers:**

Chairman Welsh then requested nominations from the Board for the 2019 Officers. Mr. Conner made a motion to retain all other 2018 officers, seconded by Mr. Leister. All members voted in favor. The 2019 Officers will be as follows:

**OFFICERS**

**Chairman:** Frank Welsh  
**Vice Chairman:** Randy Leister  
**Sec. /Treasurer:** Carl Hartley  
**Asst. Sec. /Treasurer:** Carl Smith

**Appointment of 2019 Committees:**

Chairman Welsh then requested nominations from the Board for the 2019 Committees. Mr. Conner made a motion to retain all other 2018 officers, seconded by Mr. Leister. All members voted in favor. The 2019 Committees will be as follows:

**COMMITTEES**

**Finance:** Mr. Leister, Mr. Inzerillo, Mr. Hartley  
**Personnel:** Mr. Smith, Mr. Dunmire, Mr. Conner

**Appointment of 2019 Authority Support:** Chairman Welsh opened the floor for the appointment of Authority professional support for 2018.

After some discussion regarding an agreement with BAI to conduct groundwater sampling in 2019 and rate review, Mr. Conner moved, seconded by Mr. Smith to continue with these firms for 2019. All members voted in favor. The professional support for the Authority for 2019 will be as follows:

**AUTHORITY SUPPORT**

**Legal Counsel:** McQuaide Blasko  
**Engineers:** Nittany Engineering & BAI Group, Inc.  
**Auditor:** Boyer and Ritter

**Establishment of 2019 Meeting Dates:** Mrs. Smith reported that the required advertising of the Board meetings has been completed. The meeting schedule will remain as 8:00 am on the 3<sup>rd</sup> Wednesday of each month. Any conflicts will be dealt with on a meeting-by-meeting basis.

**Adjourn:**

Ending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 8:14 am.

Respectfully Submitted,

  
Carl Hartley, Secretary /Treasurer