

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of March 17, 2021**

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

**Members Absent:** None

**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:**

**Review of Public Minutes:**

Last meetings minutes were presented for adoption. Mr. Leister made a motion to adopt the minutes as presented, seconded by Mr. Conner. All members voted in favor.

**Personnel:**

Lisa Smith's 25-year longevity bonus was discussed by the Board. After some discussion, a motion was made by Mr. Leister opposing 5%. This was seconded by Mr. Dunmire. All voted in favor.

*o To Meeting Conference call was interrupted by Zito Media Service problems causing Ms. Smith to lose contact with the members during the conference call. Chairman Welsh took over and proceeded on with agenda with Ms. Smith on cell phone.*

**Financial Information:**

Chairman Welsh presented the 2021 tonnage information:

- YTD tonnage is 282.22 tons ahead of projections.
- YTD diversion rate is .78%
- YTD average trailer weight is 20.78 tons.

Chairman Welsh presented payables with no questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28461-28511 with No Voids. This was seconded by Mr. Leister. All voted in favor.

Chairman Welsh reviewed the Past Due Report.

**New Business:**

Chairman Welsh mentioned the 1<sup>st</sup> quarter 2021 PaDEP Inspection Report with No Violations. Mr. Griffith noted a typographical error in the text by the inspector noting a date not yet reached that should have been noted as "since my 10/22/20 inspection."

Chairman Welsh discussed Investment options of the Authority's CD created 6/15/15 in amount of \$250,000 which matured from a 54-month term @ 1.84% on of 3/8/21 currently sitting in the JVB money market. Ms. Smith's recommendation based on the Auditor's notes and suggestion of diversifying our portfolio and including other investment options with Authority funds over the years, to move these funds to another financial institution in an FDIC insured interest bearing money market account at CS Bank with a current rate of .20% pending market recovery. This is based on the exponentially low CD rates available at the current time which makes it advantageous to allow funds to be liquid and available when rates improve. After some discussion,

the Board approved the transfer of funds to MCS MMA Account and appointed Chairman Welsh, Vice-Chairman Leister and Ms. Smith as signers on the account with a two-signature requirement for any transactions required.

*At some point during meeting Mr. Conner also lost connectivity to the call due to his residential service with Zito Media as well.*

**Updates on Pending Business:**

Ms. Smith had no update on the pending contract for the awarded 2020 902 Grant filed and approved in November 2020.

**Executive Session:**

None

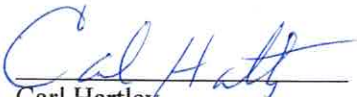
**Other Business:**

The Board members were reminded that The Statement of Financial Interests are due 3/31. Please mail to the office, if not already submitted.

**Adjourn:**

Pending no other business, Mr. Dunmire moved, seconded by Mr. Hartley to adjourn the meeting at 8:30 am.

Respectfully Submitted,



Carl Hartley  
(Asst) Secretary/Treasurer