

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 21, 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
Kevin Kodish, Mifflin County Commissioner

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

Personnel:
None

Financial Information:

Chairman Welsh presented the 2021 tonnage information:

- YTD tonnage is 922.18 tons ahead of projections.
- YTD diversion rate is .45%
- YTD average trailer weight is 21.03 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28512-28588 with No Voids. This was seconded by Mr. Leister. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the Quarterly Budget Summary and answered questions.

New Business:

Ms. Smith informed the Board of additional repairs needed on the 2017 JD75G and expressed concerns about the costs spent to date on repairs to this unit through Foster Wineland. The possibility to consider replacing this machine based on the continuing problems is ongoing and will be evaluated and presented to the Board in the planning of the 2022 Budget.

The 2020 Annual Reports due to the PaDEP for the Closed Landfill and the Transfer Station have been completed by Kerry Tyson at Century Engineering. Copies will be available to review upon request.

Ms. Smith informed the Board of the request by Menno Township to host a public recycling site with MCSWA. At their next meeting being held on May 4th, 2021 they will make the final decision and the MCSWA will implement the addition of a Menno public drop-off as per all other municipal recycling sites hosted by MCSWA.

Additionally, Ms. Smith informed the Board of an increase of tons to the facility by a new hauler out of Perry County. Current estimates show an increase of 100-200 tons per week.

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

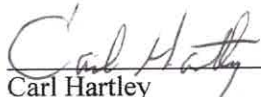
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:35 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer