

**Mifflin County Solid Waste Authority**

**MINUTES**

**Regular Meeting of May 19, 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  
Paul Grego/Don Shawley, JVB Trust Department

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

**Personnel:**

one

**Financial Information:**

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 1743.40 tons ahead of projections.
- YTD diversion rate is .51%
- YTD average trailer weight is 20.84 tons.

Ms. Smith noted the increase in 2021 tons is partially due to a new hauler from Perry County that has recently started to use this facility.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28589-28643 with No Voids. This was seconded by Mr. Conner. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

Mr. Grego then took the floor and reviewed the Authority Retirement Account with the Board; no fund changes were recommended. Mr. Grego mentioned some required amendments due to the Cares Act that will need executed by years end. They will be provided to Ms. Smith for review and presented to Chairman Welsh for execution.

Ms. Smith informed the Board of the change of internet provider along with phone upgrades taking place by IT at this time. The new provider will be Centre Wisp.

**Updates on Pending Business:**

Ms. Smith informed the Board of a recent email from PaDEP requesting electronic signatures approval on the 902-contract due to covid which was authorized by Ms. Smith.

Ms. Smith gave an update on the gradual recovery of the recycling markets.

**Executive Session:**

None

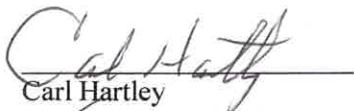
**Other Business:**

None

**Adjourn:**

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

Respectfully Submitted,

  
Carl Hartley  
(Asst) Secretary/Treasurer