

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 17, 2020

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

Members Absent: Carl Smith

Guests: Brad Kerstetter, Juniata County Planner
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 and did verbal roll call at 8:00 a.m.

Public Comment:

Review of Public Minutes:

Previous months Regular meeting minutes presented for adoption. Mr. Inzerillo made a motion to adopt the minutes as presented, seconded by Mr. Conner. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 1280.13 ahead of annual projection
- YTD diversion rate is 1.18%
- YTD average trailer weight is 20.70 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve, seconded by Mr. Leister for payment of checks nos. 27883-27929. All voted in favor.

Ms. Smith reviewed the Collections Report with no questions from the Board.

New Business:

Ms. Smith informed the Board of a trailer load of waste that caught fire in route to landfill that occurred on 5/28/2020 just past Lemont Exit on 322 in Centre County. All was reported and managed by WTL and Boalsburg Fire Company.

Ms. Smith informed the Board of transfer station loader downtime for repairs that required the unit to go back to the shop. A rental unit was delivered when our machine was picked up. The designated site backup is the backhoe, but it could not keep up with the weight of the trash or the frequency of use, leaving no choice but to get a rental. This will need evaluated in the future to accommodate a backup unit adequate for its purpose.

Ms. Smith requested delaying the July meeting by one week to 7/22/2020 due to early date and scheduling conflict. This meeting will be in person at the conference room.

Updates on Pending Business

Ms. Smith updated the Board of the progress of accepting debit/credit payments. We are fully compliant and now accepting them as a payment method.

Ms. Smith gave the updated information to Board on the amount due on transfer station and reserve cd maturity date of 6/29/20. the time the cd matures that balance to pay off the transfer station is \$39,107.47. This will satisfy the loan balance and lease the UCC filing. A motion was made by Mr. Inzerillo to issue final payment on loan, seconded by Mr. Leister. All voted favor.

Executive Session:

None

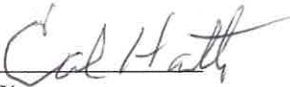
Other Business:

Paul Grego and Don Shawley overviewed the Authority Personnel retirement account, funds and recommended one fund change to the Board. After review and discussion, Mr. Inzerillo made a motion to replace one fund change Motion was seconded by Mr. Dunmire. All voted in favor.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:28 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer