

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of July 19, 2017**

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

**Members Absent:** Carl Smith

**Guests:** Brad Kerstetter, Juniata County Planning  
Tony Willard, Kish Agency  
Rob Postal, Commissioner

**Staff Present:** Lisa Smith, Director  
Jim Stringfellow, Operations Supervisor

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 a.m.

**Public Comment:**

The Board welcomed Mifflin County Commissioner, Rob Postal, to the meeting

The Board welcomed Tony Willard to the meeting to review Annual Insurance Renewals. Mr. Willard reviewed handouts given, noting excellent ratings on Workers Comp renewal, Lackawanna premium for 2017-18 of \$11,397 and General Liability package through PIRMA, renewal premium for 2017-18 of \$50,686. After some discussion, Mr. Inzerillo made a motion to renew, seconded by Mr. Dunmire. All voted in favor.

**Review of Public Minutes:**

Last meetings minutes were presented for adoption. Mr. Leister noted that the sewer meter is owned by MCSWA. Mr. Dunmire made a motion to adopt the minutes as amended, seconded by Mr. Conner. All members voted in favor.

**Personnel:**

None

**Financial Information:**

Ms. Smith presented the 2017 tonnage information:

- YTD tonnage is 2622 tons ahead of projections
- YTD diversion rate is 1.32%
- YTD average trailer weight is 20.50 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister seconded the payment of checks nos. 25538-25607 with no voids noted. All members voted in favor.

Ms. Smith gave Mr. Hartley checkbook reconciliation files of previous month for his review. Mr. Hartley retained file to review and will return when complete.

Ms. Smith reviewed the Collections Report. There were no comments or questions from the Board.

Ms. Smith reviewed the YTD 2<sup>nd</sup> Quarter Budget Summary and answered all questions.

**New Business:**

None

**Updates on Pending Business:**

Ms. Smith updated the Board of the BAI wood permit status which is under final review by the PaDEP and is expected to be finalized by September.

Ms. Smith informed the Board of the continued progress to exit Benecon and move benefit coverages to the fully insured market. Benecon Account Manager, Brian Zimmerman met with Ms. Smith and provided information of stop-loss and claims overrun scenarios and will continue to provide this updated data each month end, through the end of the policy coverage date 12/31/17. Ms. Smith will keep the Board updated as we transition and information becomes available.

Chairman Welsh opened discussions on the first meeting of the Construction Committee. After some discussion, the first meeting will be Thursday, July 27, 2017 at 8am.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Leister adjourn the meeting at 9:08 am.

Respectfully Submitted,

  
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Carl Hartley  
Secretary/Treasurer