

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 21, 2021

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

Members Absent: Dan Dunmire (due to technical difficulties with conf call)

Guests: Brad Kerstetter, Juniata County Planning
Kevin Kodish, Mifflin County Commissioner

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m. Back to Public Meeting with call in option via conference call through GoToMeeting.

Public Comment:
Commissioner Kodish acknowledged receipt of the MCSWA final 2020 Audit noting it looked good.

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

Personnel:
Ms. Smith reported worker comp injury. Refer to Executive Session below.

Financial Information:
Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 1588.35 tons ahead of projections.
- YTD diversion rate is .59%
- YTD average trailer weight is 20.76 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Griffith made a motion to approve payments of checks nos. 28701-28765 with No Voids. This was seconded by Mr. Leister. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the Quarter-end Budget Summary.

New Business:
Ms. Smith reviewed the Kish Agency handout with PIRMA & Lackawanna policy renewals. Tony Willard is also working on a quote on expanded coverage for Crime Coverage due to higher cyber risks but was not available for today's meeting and was pended until received. After some discussion, Mr. Griffith made a motion to renew as presented. The motion was seconded by Mr. Conner. All voted in favor.

Ms. Smith briefly outlined the 2022 Budget development and pending renewals not in receipt until early fall. Next meeting the discussion of workshops will be discussed.

Updates on Pending Business:

Ms. Smith informed the Board of the PaDEP 902 has been received and the order for new recycling truck is done. Expected delivery will not be until spring 2022.

Executive Session:

Chairman Welsh exited regular session to Executive Session at 8:02am to discuss a personnel matter. Regular session reconvened at 8:12am.

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:50 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer