

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of August 18, 2021

Members Present: Frank Welsh, Randy Leister (via conf call), Dan Dunmire, Dave Conner, Carl Hartley, Carl Smith, Lonnie Griffith

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning
Tony Willard, Kish Insurance

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:03 a.m. with call in option via conference call

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. Dunmire. All members voted in favor.

Personnel:

Ms. Smith reported Michael Erhart returned on light duty.

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 2289.53 tons ahead of projections.
- YTD diversion rate is .646%
- YTD average trailer weight is 20.86 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28766-28822 with No Voids. This was seconded by Mr. Smith. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith provided a copy of the PaDEP Annual Landfill Inspection and the PaDEP Quarterly Transfer Station Inspection noting no violations for any member interested in viewing the reports.

Ms. Smith handed the floor to Tony Willard, Kish Insurance to review changes to Crime Coverage discussed at last meeting. He overviewed the need for enhanced cyber coverage related to bank transfer fraud and outlined the mid policy change to increase coverages to protect the Authority resulting in a \$118 annual policy increase to the current \$500 annual policy currently in place.

Ms. Smith reviewed problems at the electronics drop off area and some thoughts about how to reduce/eliminate those situations. Will update on progress.

Ms. Smith briefly reminded the Board of the pending insurance renewals for 2022 Budget development and pending renewals. Workshops will be scheduled as soon as information is available.

Updates on Pending Business:

None

Executive Session:

None

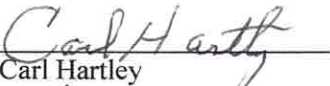
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:36 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer