

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of August 19, 2015

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

Members Absent: Bob Bowman and Carl Smith

Guests: Kevin Kodish, Mifflin County Commissioner
Ben Rager, Lewistown Borough Refuse Dept.
Brad Kerstetter, Juniata County Planner
Will Campbell, JVB Bank

Staff Present: Lisa Smith, Director

Consultants Present: None

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

Public Comment:

Mr. Rager of the Borough of Lewistown Refuse and Recycling Department addressed the Board with an overview of their tentative plans to start a single-stream program for residential curbside recycling effective 10/1/15. An agreement with Apple Valley is still under consideration. Cardboard and plastics will continue to be delivered to MCSWA.

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 voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2015 tonnage and YTD Financial Summary information.

- YTD tonnage is 3136.88 tons ahead of projections
- YTD diversion rate is .995%
- YTD average trailer weight is 20.24 tons
- YTD revenue & expense report net income is \$189,238.16
- YTD net income overall including capital expenditures is \$98,240.00

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 23908-23983 with no voids noted. All members voted in favor.

Ms. Smith was instructed to evaluate the charges on her company credit card for Dunn & Bradstreet services.

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 with a few showing due to date of meeting falling early this month. There were no comments or questions from the Board.

New Administrative/Operational Issues

Ms. Smith acknowledged Mr. Campbell of JVB. She informed the Board that the signing of the documents for the F350 Loan would be done after adjournment.

Ms. Smith gave an update on the Comcast installation in progress with more information pending on costs and date of installation.

Ms. Smith informed the Board of the methane meter replacement, inclusive in the 2015 adopted budget is scheduled for July 31, 2015. The total cost is \$6069. The work is being done by WEMS Resources when the Annual Calibration as previously discussed.

Ms. Smith informed the Board of the September 9 & 10 SWANA Conference that she will be attending. An update will be given at the next meeting.

Ms. Smith updated the Board on the repair of the water issues in the lower building currently in progress. Ryan Ford has been retained to repair sewer issues with guidance of Mr. Leister.

Updates on Pending Administration/Operational Issue

Ms. Smith informed the Board of her discussions with Mr. Noerr on Sunshine Connection. He thanked Ms. Smith and Authority for all guidance with the cleanup. Ms. Smith stated at this point she feels this issue is resolved and no further updates will routinely presented unless new issues develop.

Executive Session:

None

Other Business:

Mr. Dunmire took a moment to overview the KPB (Pa Cleanways) 3rd Annual Tire Wars, River Cleanup and progress of the cleanups. He noted that Mifflin County recycled 284 tires and Juniata County recycled 180 tires. Costs and future funding needed to allow future efforts to retrieve tires from the riverbeds.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Hartley adjourn the meeting at 9:50 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer