

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of August 19, 2020**

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

**Members Absent:** Vince Inzerillo

**Guests:** 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.

**Public Comment:** None

**Review of Public Minutes:**

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

**Personnel:**

Rich Wertz has been on bereavement leave due to loss of his father.

**Financial Information:**

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 1878.41 ahead of annual projection
- YTD diversion rate is 1.12%
- YTD average trailer weight is 20.52 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. Smith for payment of checks nos. 28005-28068. 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 possible future request to consider contracted tons commitments for volume discount contract holders due to Covid-19 effect on inbound ton requirements. This will be discussed at a future time pending tonnage tracking.

**Updates on Pending Business**

Ms. Smith informed the Board of the completion of the bale storage addition. It is now in use. As well as an update on pending unplanned equipment repairs on the track hoe and the 2005 Recycling Truck.

**Executive Session:**

None

**Other Business:**

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:25 am.

Respectfully Submitted,



Carl Hartley  
Secretary/Treasurer