

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 16, 2020

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

Members Absent:

Guests: Brad Kerstetter, Juniata County Planning

Staff Present: Lisa Smith, Director (via phone)

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. Conner made a motion to adopt the minutes as presented, seconded by Mr. Smith. All members voted in favor.

Personnel:

Financial Information:

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 1735.50 ahead of annual projection
- YTD diversion rate is 1.03%
- YTD average trailer weight is 20.51 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. Inzerillo for payment of checks nos. 28069-28129. All voted in favor.

Ms. Smith reviewed the Collections Report with no questions from the Board.

New Business:

Ms. Smith informed the Board the 2016 F350 loan has been satisfied.

Ms. Smith discussed a request to use the Conference Building parking lot as a possible location for external satellite internet for students and will keep the Board updated if it progresses.

Updates on Pending Business

Ms. Smith informed the Board of the repairs needed to scale building to repair water damage. The quote from Karl Sangrey in the amount of \$4200 was reviewed. Mr. Inzerillo made a motion to proceed with work, seconded by Mr. Leister. All voted in favor. The second quote from Karl Sangrey was tabled until additional quotes are received.

Ms. Smith informed the Board the facility is stocked with supplies needed Covid-19 effect on inbound ton requirements. This will be discussed at a future time pending tonnage tracking.

Chairman Welsh updated the Board on the transfer station floor. Ms. Smith shared an email exchange she had with Vic Scotese of Laticrete, the manufacturer of the concrete additive used to resurface the floor. The wear on the surface of the floor was discussed. Mr. Scotese stated that the wear should minimize now that the larger aggregate has been exposed. Mr. Welsh passed this information along to Brian Chilton, the engineer of record for the project. Mr. Chilton agreed with agreed with Mr. Scotese and stressed the importance of continuing to monitor the wear. Ms. Smith reported that there was minimal wear at the spill sites. This is good news because it is a very critical location.

Executive Session:

None

Other Business:

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:33 am.

Respectfully Submitted,



Carl Hartley
Secretary/Treasurer