

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 18, 2019

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

Members Absent: None

Guests: Kevin Kodish, Commissioner
Brad Kerstetter, Juniata County Planning Commission
Paul Grego/Don Shawley, JVB Trust Department

Staff Present: Lisa Smith, Director
Jim Stringfellow, Operations Supervisor

Consultants Present: None

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

Public Comment:

Commissioner Kodish noted the Authority has one renewing term this year, Mr. Dan Dunmire.

Review of Public Minutes:

Last meetings minutes were presented for adoption. Mr. Inzerillo made a motion to adopt the minutes as presented, seconded by Mr. Dunmire. All members voted in favor.

Personnel:

Ms. Smith reported a minor workers comp injury sustained by Joe McElwain; he is back to work full duty. Colton Bulick is our Co-Op Senior this year. Quarterly retirement meetings are being held today.

Financial Information:

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 2024 tons ahead of projections
- YTD diversion rate is .878%
- YTD average trailer weight is 20.4 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve and Mr. Inzerillo, seconded the payment of checks nos. 27311-27369 with No voids. All voted in favor.

Ms. Smith reviewed the Collections Report.

Pollution liability policy renewal premium has been remitted along with the transfer from the reserve fund.

New Business:

Ms. Smith discussed the 2019 change of “opening day of buck season” and the impact on the Authority’s future closed holidays. The change will result in the facility being closed on a Saturday rather than a Monday. Monday will now be a normal workday.

Ms. Smith informed the Board the remission to be named in the Bedford, Fulton, Huntingdon Plan update was sent.

Ms. Smith discussed the need to setup workshops for 2020 Budget. As soon as the 2020 benefits renewals are received, the meetings will be scheduled.

Ms. Smith noted the third quarter PaDEP transfer station inspection and the Annual PaDEP closed landfill inspection were done on 9/4/19 noting no violations. Copies of the reports were available for review.

Updates on Pending Business:

Ms. Smith informed the Board, per Mr. Willard's response, to last meeting request to increase the limits on small tool coverage the Insurance carrier waived any increase for this policy year. Future year premiums will be less than \$20 additional premium at renewal.

Executive Session:

None

Other Business:

Paul Grego from JVB Trust Department handed out an update of the Authority retirement fund and reviewed with the Board. Mr. Grego and Don Shawley then addressed the need for two funds to be replaced with two new funds with a better performance record. After some discussion, Mr. Leister made a motion to make the change in funds, seconded by Mr. Dunmire. All voted in favor.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:38 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer