

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of September 19, 2018**

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

**Members Absent:** None

**Guests:** Brad Kerstetter, Juniata County Planning Commission  
Kevin Kodish, Mifflin County Commissioner

**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:**  
None

**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. Smith. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2018 tonnage information:

- YTD tonnage is 2604 tons ahead of projections.
- YTD diversion rate is 1.26%
- YTD average trailer weight is 20.56 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister seconded the payment of checks nos. 26519-26575 with 26520 voids noted. All members voted in favor.

Ms. Smith discussed the plan for budget workshops to start review of the draft 2019 Budget. Ms. Smith will contact them with possible dates to begin the review.

**New Business:**

Ms. Smith discussed recent quotes for a spare jockey truck noting the pricing on available used units have been higher than the approved budget amount and units in good condition like our current unit are sparse. Currently, there is no operational backup and this purchase is of necessity. After some discussion, Mr. Welsh suggested a budget increase to allow purchase action on these available units to avoid missing out on purchasing them. These trucks are in high demand in used good condition. Mr. Inzerillo made a motion to increase the budget limit to \$40,000. The motion was seconded by Mr. Dunmire. All voted in favor.

Ms. Smith requested the October regular meeting date be delayed one week, to October 24<sup>th</sup> to align meeting with Bid close date of the Transfer Station floor repair bid.

**Updates on Pending Business:**

CFC training and equipment purchases are progressing.

Work is complete by PAME Construction in transfer station bay.

Construction Committee Update:

Transfer station floor project update: Bid has been advertised, schedule is in place for mandatory pre-bid meeting 10/3/18 with bids due 10/24/18.

**Executive Session:**

**Other Business:**

**Adjourn:**

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

Respectfully Submitted,

  
Carl Hartley  
Assistant Secretary/Treasurer