

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 22, 2021

Members Present: Randy Leister, Dan Dunmire, Dave Conner, Carl Hartley, Carl Smith, Lonnie Griffith

Members Absent: Frank Welsh

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

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Vice-Chairman Leister called the meeting to order at 8:00 a.m. via conference call

Public Comment:
None

Review of Public Minutes:

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

Personnel:

Ms. Smith reported Michael Erhart returned on full duty and Rich Wertz was off with Covid returning after quarantine on 9/17.

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 2258.29 tons ahead of projections.
- YTD diversion rate is .599%
- YTD average trailer weight is 20.92 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28823-28882 with No Voids. This was seconded by Mr. Conner. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith briefly reminded the Board of the pending insurance renewals due in by end of September for 2022 Budget development and pending renewals. Workshops will be scheduled as soon as information is available.

Updates on Pending Business:

Ms. Smith informed the Board of the signage made by Leeper for the transition of the electronics program to attempt to eliminate the ongoing problems at the current drop off site to keep the program available to public and more manageable for the Authority, the plan is transitioning the program to be open one day a week. It will be manned to assure that acceptable material is being dropped and will require proof of residency. Mr. Griffith noted he had met with Commissioners to make them aware of the changes being made.

Executive Session:
None

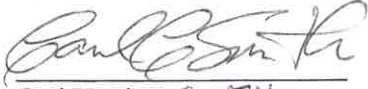
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Hartley to adjourn the meeting at 8:12 am.

Respectfully Submitted,



Carl Hartley SMITH
(Asst) Secretary/Treasurer