

**Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 23, 2015**

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

Members Absent: Bob Bowman

Guests: Ben Rager, Lewistown Borough Refuse Dept.

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

Personnel:
The Board was updated on Mr. Stringfellow's upcoming medical leave.

Financial Information:
Ms. Smith presented the 2015 tonnage and YTD Financial Summary information.

- YTD tonnage is 3472.15 tons ahead of projections
- YTD diversion rate is 1.023%
- YTD average trailer weight is 20.21 tons
- YTD revenue & expense report net income/(loss) is \$215,378.17
- YTD net income/(loss) overall including capital expenditures is \$109,347.36

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Conner seconded the payment of checks nos. 23984-23063 with no voids noted. All members voted in favor.

Ms. Smith gave Mr. Hartley checkbook reconciliation files of previous month for his review. Mr. Hartley retained file to review and will return when complete.

Ms. Smith reviewed the Collections Report with minimal collections noted. There were no comments or questions from the Board.

New Administrative/Operational Issues

Ms. Smith informed the Board the 3rd Quarter PaDep Transfer Station was done. No violations were reported.

Updates on Pending Administration/Operational Issue

Ms. Smith updated the Board that the methane meter installation scheduled for July 31, 2015 by WEMS Resources was unable to be completed. Mr. Tyson is working with another Company to have it installed on 9/30/15.

Chairman Welsh updated the Board, following the Finance Committee Workshop held 8:30am on September 22, 2015. The purpose of the committee meeting was to discuss changing our health care provider. If the change were made, the savings to the Authority would be significant. However, because of the timing of the switch the Authority would have a risk associated with the coverage lapse on 1/1/16. The Authority would have out of pocket expenses for any carry-over costs associated with the stop loss coverage. These costs could far exceed any savings. To avoid the risk, the Committee made the

recommendation to the Board that the change not be made at this time. Ms. Smith will work with Jeff Gum to consider whether a change should be made in the future.

Ms. Smith updated the Board of the SWANA Conference.

Ms. Smith updated the Board of the continuing work to repair and weatherproof the lower building.

Mr. Leister updated the Board on the progress of the new Derry flow meter installation being coordinated with Mr. Tyson and Mr. Wrye.

Executive Session:

None

Other Business:

Mr. Dunmire took a moment to overview the Avian Flu planning taking place across the state for disposal options. Mr. Dunmire asked if our facility had been contacted. Ms. Smith informed the Board that as a transfer station, we were not able to be a disposal site but Clinton is and will be the referral point for any inquiries about disposal of birds affected by the virus.

Adjourn:

Pending no other business, Mr. Dunmire moved, seconded by Mr. Conner adjourn the meeting at 8:43 am.

Respectfully Submitted,


Carl Hartley
Secretary/Treasurer