

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of October 20, 2021

Members Present: Randy Leister, Dan Dunmire, Lonnie Griffith
Conference call: Dave Conner, Carl Hartley, Carl Smith, Frank Welsh

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning
Conference call: 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.

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. Hartley. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 3212.66 tons ahead of projections.
- YTD diversion rate is .682%
- YTD average trailer weight is 20.98 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28883-28943 with No Voids. Motion seconded by Mr. Griffith. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith informed the Board of receipt of the 2019 904 Grant in the amount of \$38,265.02.

New Business:

Ms. Smith noted the 5-year term renewals for board members: Frank Welsh, Carl Smith & Lonnie Griffith

Ms. Smith informed the Board the Annual Radiation Equipment Calibration is complete.

Updates on Pending Business:

Ms. Smith informed the Board of receipt of the health benefits renewal at an increase of 9.3%. Workshops will be setup prior to the next regular meeting.

Executive Session:

None

Other Business:

None

Adjourn:

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

Respectfully Submitted,



Carl Hartley Smith
(Asst) Secretary/Treasurer