

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 19, 2022

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:12 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. Baker. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 4951.51 tons ahead of projections.
- YTD diversion rate is .637%
- YTD average trailer weight is 21.02 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Leister made a motion to adopt, seconded by Mr. Conner. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Griffith made a motion to approve payments of checks nos. 29060-29127 with No Voids. Motion seconded by Mr. Leister. All voted in favor.

Ms. Smith reviewed the 4th Quarter/2021 yearend budget summary noting an excellent year for the Authority.

Ms. Smith reviewed the Past Due Report.

New Business:
None

Updates on Pending Business:

Ms. Smith gave an update on replacement options of the 2017 JD75G. Currently, with supply shortages and market conditions on new equipment production delays, this review will be challenging and take much longer than anticipated. We will continue to work on options to present from different manufactures, but equipment availability is the biggest problem.

Executive Session:
None

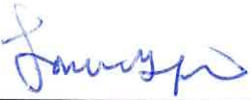
Other Business:

None

Adjourn:

Ending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:35 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer