

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 23, 2022

Members Present: Randy Leister, Mark Baker, 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 8:00 a.m.

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. Baker. All members voted in favor.

Personnel:

Ms. Smith informed the Board of longevity bonus paid to Noah Wagner for 5 years of service.

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 661.19 tons ahead of projections.
- YTD diversion rate is .709%
- YTD average trailer weight is 20.62 tons.

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

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 29128-29196 with two stop payments (29071/29125) with replacement checks (29131/29138) issued and noted on report, due to loss in mail. Motion seconded by Mr. Conner. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

None

Updates on Pending Business:

Ms. Smith updated the Board on the status of the new recycling truck purchase under the 2020 902 grant award. Currently truck is at US Municipal getting hook system installed, delivery to the Authority will be setup within the next 60-90 days.

Ms. Smith gave an update on replacement options of the 2017 JD75G pending, update to follow.

Executive Session:

Board entered executive session at 8:12am and exited executive session at 8:19am.

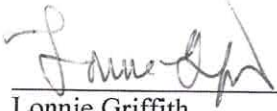
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:36 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer