

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of March 16, 2022**

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

**Members Absent:** None

**Guests:** None

**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. Griffith 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 2022 tonnage information:

- YTD tonnage is 1366.18 tons ahead of projections.
- YTD diversion rate is 1.001%
- YTD average trailer weight is 20.83 tons.

Mr. Griffith overviewed the Treasurer's report. Upon review the accumulated reserves were discussed and the board agreed to create a 5-month certificate of deposit at 0.15% at JVB in the amount of \$200,000. 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. Dunmire made a motion to approve payments of checks nos. 29197-29237 with no voids. Motion seconded by Mr. Baker. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

PaDEP 1<sup>st</sup> quarter T/S inspection report was presented with no violations.

PaDEP SWM Plan update expiration is 12/31/24. The Authority received written notification from PaDEP to start plan update. Ms. Smith has retained a consultant and drafted the initial letter to send to Jessica Shilladay as notification of work to begin on updating the SWM Plan. The work scope and costs will be worked on next, and the Board will be updated accordingly. A motion was made by Mr. Griffith acknowledging opening of plan work, seconded by Mr. Dunmire. All voted in favor.

PaDEP Wood Permit renewal is being started with BAI being retained to do permit renewal. Cost estimate is \$3,000 with current expiration being 9/23/22.

**Updates on Pending Business:**

Ms. Smith updated the Board that there have been no updates on delivery date of recycling truck purchase under the 2020 902 grant award.

Mr. Welsh exited meeting due a previous commitment.

Ms. Smith completed her evaluation on replacement options of the 2017 JD75G and presented to the Board. Ms. Smith and Mr. Stringfellow discussed several machines that had been tried out and their fit of this facility's use of machine, availability, purchase options, etc. with the final recommendation presented to purchase the Caterpillar 308 Mini Excavator (Costars State Contract) with a delivery date out into July, in the amount of \$126,456. Trade-in value was obtained on JD at \$35,000. After discussions of the Board and due to the shortage of rental machines and the escalating prices the recommendation of keeping the JD75G as a backup machine with lighter less repetitious uses in other areas of our operation would be beneficial to the Authority, it was concluded to retain machine.

Mr. Griffith made the motion to purchase CAT machine outright with no trade as presented, seconded by Mr. Baker. All voted in favor, (except Chairman Welsh who had to depart meeting prior to this motion).

**Executive Session:**

None

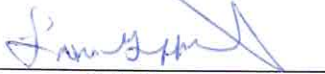
**Other Business:**

None

**Adjourn:**

Ending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 9:00 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer