

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 20, 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. Baker made a motion to adopt the minutes as presented, seconded by Mr. Conner. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 2167.76 tons ahead of projections.
- YTD diversion rate is .896%
- YTD average trailer weight is 21.25 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Dunmire made a motion to adopt, seconded by Mr. Leister. 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. 29238-29297 with no voids. Motion seconded by Mr. Baker. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 1st Quarter Budget summary.

New Business:

Chairman Welsh gave an update on transfer station floor. We are currently at the 3-year mark since the resurfacing project done in April of 2019. There is seam/joint wear with minor cracking to be evaluated for repair options along with future planning of resurfacing to maintain condition of floor to avoid unexpected, costly repairs. Ms. Smith will continue to gather information and report back to the Board.

Ms. Smith informed the Board the Annual PaDEP T/S Report is completed and will be remitted by Mr. Tyson this week.

Updates on Pending Business:

PaDEP SWM Plan update has been deemed non-substantial by PaDEP and MSW Consultants Agreement for Services is ready for Execution. Work will commence June 1, 2022. All involved parties have parties have been informed. Mr. Dunmire made a motion acknowledging the execution of the MSW Agreement, seconded by Mr. Conner. All voted in favor.

PaDEP Wood Permit renewal application has been completed by BAI and will be remitted this week to PaDEP for review.

Ms. Smith updated the Board that the new recycling truck under the 2020 902 grant is at US Municipal for installation of hook system.

Ms. Smith updated the Board on the delivery date and loan progress on purchase of the CAT Excavator. Delivery is estimated for mid-July. Loan Commitment will need executed at May meeting per Will Campbell at JVB.

Executive Session:

None

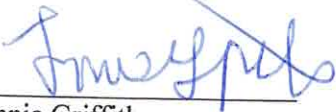
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:50 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer