

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 15, 2022

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

Members Absent: None

Guests: None

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. Dunmire 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 3837.61 tons ahead of projections.
- YTD diversion rate is .931%
- YTD average trailer weight is 21.19 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. Baker made a motion to approve payments of checks nos. 29361-29402 with no voids. Motion seconded by Mr. Dunmire. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith provided a copy of the draft 2021 Audit for review.

New Business:

Ms. Smith noted upcoming budgeted server upgrade in excess of budgeted amount and renewal of Pollution Liability Policy due in August.

Updates on Pending Business:

PaDEP SWM Plan update - no updates

Ms. Smith informed the Board of loan closing for purchase of the CAT Excavator to take place at the July meeting. Delivery is estimated for mid-July.

Chairman Welsh gave an update on the hill paving project. CMT was contacted to provide the Authority with a cost proposal to do an evaluation on the site entrance road paving to the gate. After some discussion at the site meeting held on 6/13/22 with Chairman Welsh, Vice Chairman Randy Leister, Lisa Smith, Jim Stringfellow, and Todd Colocino of CMT, it was determined that additional paving should be evaluated continuing from entrance gate to scales entrance and new pavement (currently gravel) from exit of scales around the loop to meet existing pavement.

Executive Session:

None

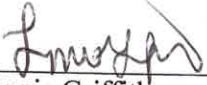
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:22 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer