

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 20, 2022

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Director
Tony Willard, Kish Insurance

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. Baker. All members voted in favor.

Tony Willard, Kish Insurance, took the floor to review the Authority insurance renewal rates. He discussed the annual renewals of general liability and workers comp noting minimal increases, along with the renewal of 3-year Pollution Liability policy coming due 9/2/22. The renewal is a 3-year renewal with a total premium of \$73,597. This is a minor increase of last renewal. After some discussions with the Board, Mr. Griffith made a motion to accept the renewals, seconded by Mr. Leister. All voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 4787.85 tons ahead of projections.
- YTD diversion rate is .831%
- YTD average trailer weight is 21.20 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Conner 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. 29403-29465 with no voids. Motion seconded by Mr. Dunmire. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the quarterly budget summary and answered all questions.

Ms. Smith provided all members with the final 2021 Audit for retention.

New Business:

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

updates on Pending Business:

DEP SWM Plan update – 901 grant application is in progress. Municipal Notification has been done and appointment of a lid Waste Advisory Committee is underway. Mr. Dunmire showed interest in participating on the SWAC.

Ms. Smith informed the Board of loan closing for purchase of the CAT Excavator will be delayed due to notification from Vendor of manufacturing delay pushing delivery to September.

Chairman Welsh gave an update on the hill paving project. We met with Dan Taptich, Engineer to discuss the project and provide an engineering proposal. We received the proposal along with a rough estimate of the paving project cost. CMT report is pending.

Executive Session:

None

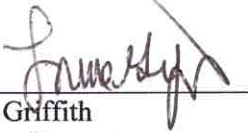
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 9:08 am.

Up
Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer