

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of October 19, 2022

- Members Present:** Frank Welsh, Randy Leister, Mark Baker, Carl Smith, Dan Dunmire, Dave Conner, and Lonnie Griffith (via phone)
- Members Absent:** None
- Guests:** Brad Kerstetter, Juniata County Planning Director
- 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. Smith. All members voted in favor.

Personnel:

Ms. Smith noted the part-time scales clerk position has not been filled yet.

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 6206.88 tons ahead of projections.
- The YTD diversion rate is .68%
- YTD average trailer weight is 21.2 tons.

Ms. Smith 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. 29575-29629 with no voids. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 3rd Quarter Budget Summary and answered all questions.

New Business:

Ms. Smith reviewed the 2023 Rates and Fee Schedule noting the need to increase the Dig-off Fee from \$15 to \$25 due to the increased customer requests for this service and the need to offset operational costs. A motion to proceed with advertising the increase for adoption at the November Meeting inclusive in the Annual Adopted of the 2023 Fee Resolution was made by Mr. Dunmire, seconded by Mr. Conner. All voted in favor.

Ms. Smith discussed the adoption of the 2023 Budget, forthcoming. The workshops need to be held prior to the November meeting. The committees will be notified of the upcoming dates soon.

Updates on Pending Business:

PaDEP SWM Plan update –

1st SWAC meeting was held 10/11/22

Minutes have been distributed

Municipal Surveys have been sent

MSW is gathering all data needed to update chapters 1-5

Next meeting will be scheduled soon

Ms. Smith updated the Board on the progress of the Transfer Station sewer drain lining which is slated to be done in the next two weeks by Musser Sewer & Septic LLC.

Ms. Smith updated the Board on the progress of the pumps in the transfer station sewage pump pit. The pumps are here, and Gayle Corp is scheduling the work to be done within the next two weeks. There have been inventory issues with initial pumps quoted resulting in a replacement pump that requires some retrofitting but is slightly less expensive than is being resolved in order to get this work complete.

2022 CAT 308 Machine was delivered 10/13/22.

Chairman Welsh revisited the formation of an ad hoc committee for the purpose of the Authority's Hill Paving Project noting Mr. Griffith volunteered to participate, along with Mr. Leister and himself. Mr. Baker made a motion to proceed with the creation of a committee, seconded by Mr. Conner. Ms. Smith then noted that since the finding of the transfer station floor visit with Hyde/Stevenson Construction has produced yet another proposal for review and planning that will need discussed that it may be advantageous to consider this ad hoc committee by for a dual purpose of Hill & T/S floor. After discussion, the motion was revised to include the T/S floor review additionally (pending legal confirmation). All members voted in favor.

Executive Session:

None

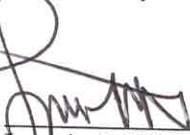
Other Business:

Mr. Dunmire took the floor to discuss a request received by the Mifflin County Planning Commission from KPB notifying them that all local Chapters now need to be under a County or non-profit rather than a volunteer status to satisfy the State Program Guidelines of Keep Pa Beautiful. After some discussions regarding the inability to assume more responsibilities by staff and lack of funding and confirmation of the planning office declining the responsibility due to the same reasoning, the Authority also respectfully declined.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 9:15 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer