

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of September 21, 2022**

**Members Present:** Frank Welsh, Randy Leister, Mark Baker, Lonnie Griffith, Dan Dunmire, Dave Conner, and Carl Smith (via phone)

**Members Absent:** None

**Guests:** Brad Kerstetter, Juniata County Planning Director  
Todd Musser, Musser Sewer & Septic  
Kevin Kodish, Mifflin County Commissioner

**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:**

Ms. Smith noted the need to fill the part time scales clerk position. It is currently advertised on CareerLink.

**Financial Information:**

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 5373.14 tons ahead of projections.
- YTD diversion rate is .71%
- YTD average trailer weight is 21.18 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. 29520-29574 with no voids. Previous Check #29444 was lost and replaced with Check #29560. Motion seconded by Mr. Conner. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

DEP 3<sup>rd</sup> Quarter Transfer Station Inspection and Annual Closed Landfill Inspection were done 9/7/22, no violations reported. Copies were available for review.

Ms. Smith overviewed the repairs needed to the Transfer Station sewer system starting with the drains along with outlining the proposal provided to the Authority by Musser Sewer & Septic LLC. Todd Musser was present to answer all questions of the Board and outline the repairs needed. Mr. Leister questions the condition of the main line and the need to line it as well. After discussions, Mr. Griffith made a motion to move forward with the proposal pending Legal Consult. Mr. Dunmire seconded the motion. All voted in favor. Ms. Smith will consult legal.

Ms. Smith then moved onto the pumps in the transfer station sewage pump pit. The pumps are aged, and one is non-operational. A quote was obtained to replace both pumps with recommended replacement pumps since original pumps have been discontinued, guide claw and floats, from Gayle Corp (original supplier) under Co-Stars for material with installation assistance in the amount of \$18,670. A motion was made by Mr. Griffith, seconded by Mr. Leister to move forward with necessary repairs. All voted in favor.

**Updates on Pending Business:**

PaDEP SWM Plan update –

SWAC officially formed and notifications have been done

1<sup>st</sup> SWAC meeting set for 10/11/22

Municipal Surveys are being prepared

MSW is working on plan design and drafting of layout and chapters

2022 CAT 308 Machine has not been delivered to date.

Chairman Welsh discussed the formation of a ad hoc committee for the purpose of the Authority's Hill Paving Project to oversee project details noting that Mr. Leister and himself would continue to be part of the committee and requesting any member that would be interested to fill the third seat can let him know directly and we will address this committee formation at the October meeting.

Ms. Smith then brought to the attention of the Board the need to start evaluating the transfer station floor seams along with the general wear being seen. Ms. Smith reached out to the Emerytop Rep., Vic Scotese, requesting a site visit to evaluate and recommend how to proceed, which took place 9/14/22 and included Chairman Welsh.

The visit resulted in a referral to Greg at Hyde/Stevenson Construction. Vic noted that Hyde did bid on the project but was not awarded due to cost. This company has extensive experience with installations in transfer stations and have done several repairs over the years. Vic again, expressed his concern that what we are seeing is likely a direct result of the lack of experience with the Emory Top installation guidelines by the awarded contractor based on what he saw during the project installation in April of 2019.

Vic recommended having Greg come out and do a thorough evaluation on the current condition of the overall floor and make a recommendation based on his experience as to how to move forward. The on-site inspection is set for 10/4/22 at 6:30am. Recommendations will be discussed in the future.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Baker to adjourn the meeting at 9:05 am.

Respectfully Submitted,

  
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Lonnie Griffith

Secretary/Treasurer