

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of November 16 2022

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

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. Leister made a motion to adopt the minutes as presented, seconded by Mr. Dunmire. All members voted in favor.

Personnel:

Ms. Smith informed the Board the Annual Holiday Party will be catered for and held in the conference room this year.

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 6590.31 tons ahead of projections.
- The YTD diversion rate is .76%
- YTD average trailer weight is 21.17 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, seconded by Mr. Conner. All voted in favor.

Ms. Smith discussed a new investment option provided by JVB to convert the MMA (1.15%) to a Variable Rate Special Checking with a higher rate of return, currently 2.32%. After some discussion, Mr. Griffith made a motion to approve the conversion, seconded by Mr. Leister. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 29630-29688 with no voids. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith reviewed the proposed 2023 Fee Resolution/Rules & Regs with an increase to the Dig-off Fee from \$15 to \$25. A motion was made to adopt the 2023-01 Fee Resolution was made by Mr. Leister, seconded by Mr. Dunmire. Roll call vote was taken, all voted in favor.

Mr. Dunmire took the floor to overview the Personnel Committee recommendations for 2023 Budget:
Health benefits change from Capital to Highmark with slightly higher co-pays resulting in 16% savings
Increase the HRA amounts to offset the costs to employee
No increases in any other benefits
Wage increases of 5.9%
Overall increase to Personnel Budget 4%

Mr. Griffith took the floor to overview the Finance Committee recommendations for 2023 Budget:
No tip fee increases for 2023-under review for future based on economy and capital planning projects
Annual tonnage increased from 57950 to 60,300
Recycling income has been on the decline equating to approximately \$0.55 of tip fee
Post Closure costs have remained at approximately \$1.30 of tip fee
Expenses like maintenance, fuel, electric are all on the rise
2023 Budget is balanced as presented

Following discussions of the proposed 2023 Budget, Mr. Griffith made a motion to adopt, seconded by Mr. Baker. All voted in favor.

Updates on Pending Business:

PaDEP SWM Plan update –
Municipal Surveys are almost complete
Consultant site visit scheduled for today
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. It is progressing with minor delays.

Ms. Smith updated the Board of the delay with the sewer pump replacement pending Gayle Corp return to retrofit the pump flanges to our application and schedule to complete installation. As of now we are temporarily operating on one old pump.

Chairman Welsh revisited the selection of an Engineer for the hill paving project. He will reach out and discuss the project and report back to the committee the options.

Ms. Smith will reach out to Brian Chilton, the former Engineer on the floor resurfacing, to request his retainment for the rebid of the floor work needed.

Executive Session:

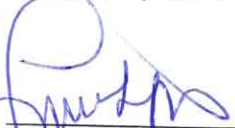
None

Other Business:

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:44 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer