

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 18, 2023

Members Present: Frank Welsh, Mark Baker, Carl Smith, Dave Conner, Dan Dunmire, Randy Leister, and Lon 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 8:08 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:

None

Financial Information:

Ms. Smith presented the 2022 tonnage information:

- The YTD tonnage is 8184.02 tons ahead of projections.
- The YTD diversion rate is .778%
- The YTD average trailer weight is 21.16 tons.

Mr. Griffith overviewed the Treasurer's report, noting the continuing increases to Authority fund balances as of the end of 2022 will be beneficial for the Authority to proceed with needed capital projects underway like entrance road paving and t/s floor improvements needed, along with access to low interest loans and other funding options. Mr. Baker 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. Dunmire made a motion to approve payments of checks nos. 29752-29810 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 4th Quarter/Yearend Budget Summary noting the excess in tonnage received for the year resulting in an 18% increase in waste revenues. The expenses were reviewed noting even with the overages in fuel and maintenance costs, with additional unexpected capital repairs relating to T/S drains and sewer system the pre-audited still results in a substantial net income to continue to replenish reserves.

New Business:

Ms. Smith included the yearend JVB Retirement Statement for the member's review.

Updates on Pending Business:

DEP SWM Plan update –

MSW Consultant is continuing to work on draft chapters 1-5 and work on draft Capacity Assurance SOI which is under currently under final legal review with a schedule to have executed contracts in place by summer of 2023 effective 1/1/2025 in coordination with the new plan update completion and the current expiring agreements of the Authority.

Ms. Smith met with Brian Chilton on 1/17/23, the Engineer involved in the floor resurfacing, to coordinate the bid to resurface the transfer station floor.

Chairman Welsh discussed his contact with two local Engineers for the hill paving project. He discussed with the Board the concerning differences in the proposals and the inability to compare the costs based on the lack of detail in the EADS proposal. After some discussions it was recommended that Chairman Welsh reach out for specific clarification from EADS to be remitted by a deadline to keep us on schedule with awarding an Engineer to start work the paving project, bid, award and scheduled work by fall of 2023.

Due to time constraints due to delays in the process of choosing an engineer, Mr. Griffith thought it advantageous to consider a pre-authorization of Chairman Welsh to proceed with award of engineer upon receipt or lack thereof more detailed remittance of costs from EADS to avoid delaying Board action until February meeting. Mr. Baker made a motion to authorize, seconded by Mr. Leister. All voted in favor.

Executive Session:

None

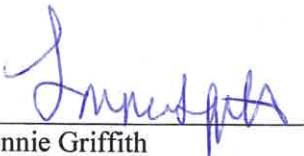
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:58 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer