

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 15, 2023

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

Brad Kerstetter took the floor to address the board, thank Ms. Smith, and acknowledge her work efforts during the Solid Waste Plan update.

Review of Public Minutes:

Last month's meetings regular and annual reorganizational minutes were presented for adoption. Mr. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Leister. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2023 tonnage information:

- The YTD tonnage is 1276.61 tons ahead of projections.
- The YTD diversion rate is .853%
- The YTD average trailer weight is 21.44 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, seconded by Mr. Griffith. 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. 29811-29865 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith discussed the baler being down for over a week and the pending repairs required to get us back up and running by weeks end.

Updates on Pending Business:

PaDEP SWM Plan update –

MSW Consultants has provided the draft chapters 1-5 and the Capacity Assurance RFP will be out for responses as of March 3, 2023. Final revisions of chapters are underway to prepare for the next SWAC meeting which will be held April 18, 2023 at 11am at the Juniata County Conservation building.

Chairman Welsh informed the board of the chosen Engineer for the hill paving project after final review and discussions. Dan Taptich has been retained and will start work on development of the planning and bidding of the paving project with a job timeline of fall of 2023.

s. Smith informed the Board of site meeting that took place with an experienced contractor regarding our floor resurfacing tions. It was determined that despite previous core samples it would be advantageous to have more done to confirm the depth of material left on the floor to accurately plan for the floor to be redone in the future.

Executive Session:

None

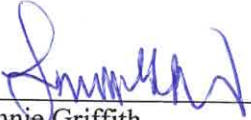
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:32 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer