

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 19, 2023

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

Members Absent: Dave Conner

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:

County Plan Capacity Assurance RFPs were received from the following: Centre County Recycling & Refuse Authority, Clinton County Solid Waste Authority, WM for three facilities (Cumberland, Laurel Highlands, Mountain View Reclamation), Lycoming County Resource Management Services and York County Solid Waste Authority. The responses will be evaluated, and all qualified respondents will become designated disposal facilities in the Plan after executing Disposal Capacity Agreements. Mr. Baker made a motion to acknowledge receipt as presented, seconded by Mr. Griffith. All members voted in favor.

Review of Public Minutes:

Last month's meeting minutes were presented for adoption. Mr. Baker made a motion to adopt the minutes as presented, seconded by Mr. Griffith. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2023 tonnage information:

- The YTD tonnage is 2558.63 tons ahead of projections.
- The YTD diversion rate is .55%
- The YTD average trailer weight is 21.46 tons.

Mr. Griffith overviewed the Treasurer's report. 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. 29925-29985 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report and the first quarter budget summary.

New Business:

Ms. Smith provided the Board with the Official handout for Mifflin County's first Household Hazardous Waste Event to be held at the MCSWA on August 5, 2023 from 8am-1pm.

Ms. Smith included a certified letter from PennDOT regarding improvement studies being conducted that could affect our entrance, noting this letter has also been forwarded to Mr. Taptich for possible issues with our paving project underway. Mr. Leister gave some more detail of impacts that are being seen due to this study.

Updates on Pending Business:

PaDEP SWM Plan update –

The Capacity Assurance RFP as received today will be reviewed and included in the final plan after contracts have been executed. The second in-person SWAC meeting was held yesterday 4/17/23 to review the plan draft pending the final insertions to the plan needed. The next SWAC will be in July to review a final draft to then be remitted to the Commissioners for adoption and submission to the PaDEP for final review and approval.

Ms. Smith included a summary schedule in the handouts from Taptich outlining the steps to be taken over the next few months. Mr. Griffith gave the Board an update from the Commissioners as a follow-up from Ms. Smith and Chairman Welsh's meeting regarding ARPA funds availability for this project. The Commissioners stated they agree to offer the Authority a no interest loan for a 10-year term pending final review of existing funding requests and availability of the ARPA funds. We will be kept updated on the status of the offer.

Ms. Smith informed the Board of the transfer station floor project at this time has no updates. There have been discussions about delaying the work into spring of 2024, but it is still being reviewed.

Executive Session:

None

Other Business:

Ms. Smith informed the Board of Mr. Conner's desire to step down from the Board at this time.

Adjourn:

Ending no other business, Mr. Smith moved, seconded by Mr. Leister, to adjourn the meeting at 8:52 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer