

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 17, 2023

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

Members Absent: Lonnie Griffith

Guests: Brad Kerstetter, Juniata County Planning Director
Dan Taptich, Engineer Paving Project Manager

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 month's meeting minutes were presented for adoption. Mr. Dunmire 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 2023 tonnage information:

- The YTD tonnage is 2805.04 tons ahead of projections.
- The YTD diversion rate is .638%
- The YTD average trailer weight is 21.27 tons.

Ms. Smith 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. Dunmire made a motion to approve payments of checks nos. 29986-30037 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith overviewed the Finance Meeting held 5/8/23 with Mr. Leister, Mr. Griffith, and Chairman Welsh (in place of Mr. Baker who was unable to attend). After review and discussion on rate increases for 2024 to continue to maintain financial stability, Mr. Dunmire made the motion to approve the release to the public of a 5% increase to public rates, 2% increase to Volume Discount Contract Hauler rates and the minimum fee increase from \$20 to \$25 effective 1/1/2024. Mr. Baker seconded this motion. All voted in favor. The public release of increases and certified letters to contracted haulers will be given 180 days advance notice.

New Business:

Ms. Smith reviewed Brian Chilton's recommendation on repairs on far end of certified scales. Chairman Welsh has reached out to Steve Mitchell of Crider-Mitchell to setup a site visit.

Ms. Smith informed the board of Spring Musser's Sewer & Septic scheduled line flush. While they were here, they looked at the Check Valve Vault which was not addressed during last year's work due to time restraints and was left to be evaluated this spring. The Vault requires repairs that were presented in a written proposal provided at a cost of \$11,375.00. After some discussion, Mr. Baker made a motion to accept the proposal, seconded by Mr. Dunmire. All voted in favor.

Updates on Pending Business:

PaDEP SWM Plan update –

The Capacity Assurance RFP responses have been reviewed. MSW is working on executing contracts that will be part of the final plan by summer and an estimated late summer SWAC meeting to finalize and prepare final plan then be remitted to the Commissioners for adoption and submission to the PaDEP for final review and approval.

Dan Taptich took the floor to update the board on the paving project status. He presented draft design plans and discussed options to the Board. The recommendation to proceed with full depth reclamation of approximately 1900 square feet of access road resulting in eight inches of ground base with concrete additive and a top of five inches of asphalt was presented, as well as alternates to allow additional areas to be done. There is still work to be done to get the project ready for bidding and the Board will be kept informed of Mr. Taptich's progress.

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 until spring of 2024, but it is still being reviewed pending more information on the paving project timeline.

Ms. Smith provided the Board with a quick update on the upcoming Household Hazardous Waste Event to be held at the MCSWA on August 5, 2023 from 8am-1pm.

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Leister moved, seconded by Mr. Smith, to adjourn the meeting at 9:35 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer