

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

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

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 month's meeting minutes were presented for adoption. Mr. Leister 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 2901.65 tons ahead of projections.
- The YTD diversion rate is .660%
- The YTD average trailer weight is 21.13 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Dunmire 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. 30094-30152 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the Quarterly Budget Summary and answered all questions.

New Business:

Ms. Smith presented the Board with the Articles of Amendment provided by legal counsel to signed and returned to them, then all required documents will be submitted to the state for final approval to amend the term of the Authority's term for another 50 years. Mr. Dunmire made a motion to execute, seconded by Mr. Baker.

Ms. Smith noted the renewal premiums from Kish Insurance are in for the General Liability and the Workers Compensation. The increase was just slightly over 5%. After some discussion, Mr. Leister made a motion to accept the renewals, seconded by Mr. Griffith. All voted in favor.

Ms. Smith presented the board with a quote to purchase a new Radiation Identifier since our current unit is 18 years old and lacks the ability to be upgraded to accommodate some new isotopes now being used in the medical field. After some discussions, Mr. Leister made a motion to purchase the new Identifier from All Safe Industries for \$13,523.72. The motion was seconded by Mr. Baker. All voted in favor.

Ms. Smith opted to take advantage of the PMAA complimentary trial membership for the balance of 2023 to explore the services provided and determine if the MCSWA would benefit from becoming a permanent long-term member.

Updates on Pending Business:

PaDEP SWM Plan update –

Ms. Smith presented the Capacity Assurance Agreements for final execution by MCSWA (via the delegation agreement with Mifflin County) as they were executed by Juniata County at the last Commissioner meeting. Mr. Baker made a motion to proceed with signing agreements, seconded by Mr. Leister. All will be sent to MSW Consultants for inclusion in the final plan document.

MSW Consultants are still working on gathering and putting together the final draft plan. The final SWAC meeting is slated for the end of August. The final plan will then be submitted to the Commissioners for adoption and submission to the PaDEP for final review and approval.

Dan Taptich removed the FDR option from the bid due to the inability to be closed long enough for the curing requirements. He finalized the documents, advertised them and conducted a mandatory pre-bid meeting. Final bids are due Friday, July 21, 2023, at 1pm with a special meeting to be held Wednesday, July 26, 2023, at 8am for Engineer recommendations and possible award.

Mr. Griffith presented a draft document from the Commissioners to offer the Authority a no interest loan for a 10-year term as discussed at the meeting in April that Ms. Smith and Chairman Welsh had with them. The document will be sent to legal counsel for review. 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 update and is still being reviewed pending more information on the paving project timeline.

Ms. Smith reminded the Board of 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. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 9:04 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer