Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of August 16, 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 Raymond Gully, PennDOT (Right-of-way Representative)
Staff Present:	Lisa Smith, Director Jim Stringfellow, Operations Supervisor
Consultants Present:	None
Call to Order:	Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:
Brad Kerstetter took the time to express his opinion on the success of the HHW Event held 8/5/23. He informed the Board of the organization and smooth operation of the event in coordination with the transfer station being fully operational at the same time, giving praise to the Authority staff for a job well done.

Review of Public Minutes:
Last month's meeting minutes were presented for adoption. Mr. Griffth 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 3340 tons ahead of projections.
- The YTD diversion rate is .703%
- The YTD average trailer weight is 21.20 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Griffth made a motion to adopt, seconded by Mr. Baker. 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. 30153-30210 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:
Ms. Smith introduced Raymond Gully from PennDOT. He reviewed the offer to purchase and summary of compensation of $500 for Right of Way required from MCSWA for the transportation improvements. After some discussions, Mr. Conner made a motion to execute the documents presented, seconded by Mr. Leister. All voted in favor.

Ms. Smith informed the Board that the new Radiation Identifier has been received and is now in service.

Ms. Smith informed the Board of a load delivered 8/5/23 from Nyce Construction out of Perry County that contained a massive amount of defective concrete sealer that leaked and spread all through our sewer drain and sat up as a stringy black material blocking bay one drain, causing several days of Musser's time to clear it from the drains.

Updates on Pending Business:

s. Smith informed the Board with the Articles of Amendment are still pending with the state.

PaDEP SWM Plan update –
Ms. Smith informed the Board of the final SWAC meeting to be held 8/29/23 for final review of the plan update.
The final plan will then be submitted to the Commissioners for adoption and submission to the PaDEP for final review and approval.

Dan Taptich is working with awarded contractor to finalize contract and will be reaching out to Chairman Welsh for his signature to move forward.

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 informed the Board of the success of the Household Hazardous Waste Event held at the MCSWA on August 5, 2023, from 8am-1pm.

Executive Session:
None

Other Business:
None

djourn:
nding no other business, Mr. Conner moved, seconded by Mr. 'Dunmire, to adjourn the meeting at 8:51 am.

Respectfully Submitted,

Lonnie Griffith
Secretary/Treasurer