

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 20, 2023

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

Members Absent: Lonnie Griffith and Dan Dunmire

Guests: Brad Kerstetter, Juniata County Planning Director

Staff Present: Lisa Smith, Director

Consultants Present: Brian Chilton, Engineer

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:
None

Bid Opening 8am:

At Brian Chilton's instruction, Ms. Smith opened the meeting with the transfer station floor bid opening acknowledging Brian Chilton in attendance as Project Engineer. Project was advertised for bid with a bid due date of today at 8am. One bid was received and opened. The bid was from Infrastructure Repair Service in the amount of base bid (3 bays) \$499,243 and alternate (2 bays) \$417,196.

After some discussions pertaining to the results and work needed to resurface the floor as soon as possible due to delamination of previous product installed in 2019, Mr. Leister made a motion to award the project to IRS base bid (3 bays) pending review by Brian Chilton and Legal. Mr. Baker seconded the motion. All 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. Conner. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2023 tonnage information:

- The YTD tonnage is 3525 tons ahead of projections.
- The YTD diversion rate is .720 %
- The YTD average trailer weight is 21.17 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Conner made a motion to adopt, seconded by Mr. Smith. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Smith made a motion to approve payments of checks nos. 30211-30284 with voids noted (30226-30232). Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Agenda item BAI solar proposal has been postponed to the next meeting.

Ms. Smith updated the Board on the investment discussions with JVB since the previous meeting. The bank extended the offer to convert the current variable checking account with a current rate of 2.3% to a fixed rate special account at 3% and Certificates of deposit 6-36 months with no early withdrawal penalty at 3.9% based on the history and relationship with the bank. Ms. Smith and Mr. Leister will continue to be signers on CD's.

Ms. Smith made the recommendation to close the MCS Money Market account opened last year when markets were down at the current rate of 1.1% and move the funds back to the JVB fixed rate special account to bear more interest earnings.

After some discussions, a recommendation to move \$500,000 into a 6-month CD and convert the account, along with moving MCS funds back to JVB, was made by Mr. Baker. Mr. Conner seconded the motion. All voted in favor.

The 3rd Quarter PaDEP T/S Inspection was done 9/6/2023 noting no violations.

Mr. Leister departed the meeting for a prior commitment.

Updates on Pending Business:

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

PennDOT compensation of \$506 for Right of Way required from MCSWA for the transportation improvements was received.

PaDEP SWM Plan update –

Ms. Smith stated the plan is in final form and ready to be adopted by the Commissioners. Mr. Welsh and herself are set to attend the commissioner meeting tomorrow 9/21/23 to finalize adoption of resolution for final remittance to PaDEP which has already issued notice the plan is in the final 30-day review period.

an Taptich is still working with the awarded contractor to finalize the work needed to be performed. There will be a change order to review and a schedule of dates of work to be performed soon.

County loan documents in the amount of \$500,000 with 0% interest and ten annual payments of \$50,000, have been fully executed and funds are available upon completion and requisition of the paving project.

Executive Session:

Exited regular session at 8:45am, reconvened at 8:54am.

Other Business:

Upon exiting executive session, Mr. Baker made a motion to respectfully decline any lease/sale offer of the Authority 34-acre parcel adjacent to the capped and closed landfill. Mr. Conner seconded the motion. All voted in favor.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:57 am.

Respectfully Submitted,



Bonnie Griffith
Secretary/Treasurer