

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of October 18, 2023

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Director
James Echard & Sel Edor, BAI Group

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. 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 3790 tons ahead of projections.
- The YTD diversion rate is .68 %
- The YTD average trailer weight is 21.18 tons.

Ms. Smith overviewed the Treasurer's report, noting MCS funds are now moved to JVB. Mr. Griffith made a motion to adopt, seconded by Mr. Leister. 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. 30285-30396 with no voids. Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 3rd Quarter Budget Summary and answered questions.

New Business:

Jim Echard presented BAI solar proposal. After many questions and discussions, the Board tabled until the next meeting to allow further review and consideration before any action can be taken. Jim Echard stated that the app must be submitted by the end of the year.

Ms. Smith noted the two expiring member terms, Mr. Baker, and Mr. Conner, have been renewed by the Commissioners for a 3-yr term.

Ms. Smith informed the Board of an incident taking place Saturday, September 30th where a cash customer threatened violence at the scales window toward Commercial Haulers because on Saturday's they have right of way at the scales and cash customers are expected to yield to them. Police were called and it was determined the man denied the event and was warned that this behavior would not be tolerated in the future.

Updates on Pending Business:

Ms. Smith informed the Board with the Articles of Amendment to renew the Authority term an additional 50 years is Complete.

PaDEP SWM Plan update –

Ms. Smith stated the plan approval is pending PaDEP approval with some challenging requests on the Authority to satisfy them, up to and including updating delegation agreement, resolutions and Capacity Assurance Agreements that contain wording that PaDEP now is taking issue with after months of reviews and discussions. There has been mention in discussions of the plan approval now, of PaDEP having contingencies with deadlines of up to a year to complete before an official adoption of the plan. The consultant is working on a response to these final items to meet PaDEP's demands without delaying the approval of the plan. Currently, all is under legal review.

Dan Taptich informed the Board that the paving is complete and pending final walk through which he will be doing directly after the meeting with any members interested in participating. He will work with GOH and get all final paperwork done and get final documents to the Authority to move forward with approving project payment.

The Authority will proceed with the requisition request of the County loan proceeds once final payment is complete.

Ms. Smith informed the Board the transfer station floor project is on schedule.

Executive Session:
None

Other Business:
None

Adjourn:
Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 9:30 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer