

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

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

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. Baker 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 4760.26 tons ahead of projections.
- The YTD diversion rate is .631 %
- The YTD average trailer weight is 21.11 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Griffith made a motion to adopt, seconded by Mr. Conner. 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. 30405-30466 with no voids. Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith informed the Board of the 4th Quarter PaDEP Inspection with no violation's conduction 12/6/23 as well as a visit from Tim Long, PaDEP Regional Geologist.

Ms. Smith reviewed the GOH request to bring clean fill here from the upcoming 522 job out to bid, The Authority has agreed to charge \$25 per load with them providing the loader to manage and place the fill in the appropriate area.

Ms. Smith updated the Board of the baler repair costs to replace the belt and slack adjusters and start to consider future replacement options due to the age and continued repair costs as grants become available.

Ms. Smith updated the Board on the status of the server issues that started early December and have been a work in progress for the past 3 weeks. Currently, we are approaching completion of the setup and installation of all software onto the server purchased early in 2023.

Ms. Smith talked about the need to work on the stormwater runoff coming off the landfill and diverting it into the stormwater basins following the new paving. Mr. Echard will be visiting the site to give some insight into where and how to add this drainage next Wednesday.

Updates on Pending Business:

Ms. Smith informed the Board of the completion of the requisition request of the County for release of the loan proceeds and the final execution of the County loan amendment #1 to allow the transfer station floor project be part of the requisition to request the full \$500,000 at 0% interest as well as the promissory note stating annual payments would be due December Annually in the amount of \$50,000. After discussion, Mr. Leister made a motion to ratify these documents, seconded by Mr. Baker. All members voted in favor.

Executive Session:

None

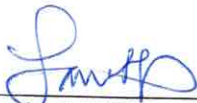
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:45 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer