

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 17, 2024

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

Members Absent: Mark Baker

Guests: Brad Kerstetter, Juniata County Planning Commission

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:04 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 minutes as presented, seconded by Mr. Dunmire. All members voted in favor.

Personnel:

Crystal Yohn's longevity bonus of 25 years of service was paid at 5% as approved in the 2024 Budget.

Financial Information:

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2078.62 tons ahead of projections.
- The YTD diversion rate is 1.043 %.
- The YTD average trailer weight is 21.21 tons.

Ms. Smith overviewed the Treasurer's report noting the updated CD maturing 3/22/24 in the amount of \$1,000,000 and answered all questions of the Board. Mr. Griffith made a motion to adopt the treasurers' report, 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. 30638-30695 with one void (check #30673). Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

MCSWA credit card machine broke and an attempt to order a replacement was made to find out that the account that was overseen by GME Communications no longer has a representative overseeing the account. With the rising fees over the past 2 years with Fiserv and Card Connect, Ms. Smith reached out to compare services that could decrease our fees and assist with transition to a new servicing company. After receiving a referral from WTL from FCCB and Ironwood services, the choice was made to transition to them in order to get fees under control. All is moving along, waiting for the delivery of new equipment to complete the transition and terminate service with Card Connect.

Updates on Pending Business:

The PaDEP 901B grant has been filed and is pending approval.

The purchase of a 2015 Capacity Jockey Truck from Hale Trailer has been completed.

PaDEP announced a new 902 Round \$62, Ms. Smith is applying for the grant and has had a pre-application meeting with the department. The grant will be filed for new containers & refurbishing of containers to continue to maintain our existing recycling programs as well as grow ability to grow the commercial services.

The purchase of the well wizard from QED MP-50 has been completed.

Executive Session:

None

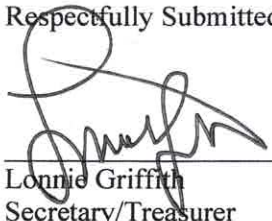
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:48 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lonnie Griffith", is written over a horizontal line. The signature is stylized and cursive.

Lonnie Griffith
Secretary/Treasurer