

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 15, 2024

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

Members Absent: None

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 8:00 a.m.

Public Comment:
None

Review of Public Minutes:

Last month's meeting minutes were presented for adoption. Mr. Dunmire made a motion to adopt minutes as presented, seconded by Mr. Smith. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2550.52 tons ahead of projections.
- The YTD diversion rate is 1.12 %.
- The YTD average trailer weight is 21.09 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Baker 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. 30696-30747 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

New credit card services have been established with FCCB and Ironwood services, but the equipment sent to us has not worked properly to date. We received the third replacement machine yesterday and hope to get it set up and operational today. Ms. Smith discussed the 3% fee added to all charges over \$2500 and confirmed with legal the changes to the account confirmation form in order to implement the fee. In order to avoid delaying implementation of the fee until the next meeting the Board made a motion to proceed with implementation when we go live with the new Ironwood services. Mr. Griffith made the motion, seconded by Mr. Baker. All members voted in favor.

Ms. Smith discussed the draft 2025-2026 Volume Discount Agreement and MCSWA rate increases agreed upon in signing the TL addendum to extend our relationship with them for two more years. Ms. Smith suggested that we hold a finance workshop discuss. The workshop is scheduled for Thursday, May 23, 2024, at 8am in the Authority Conference Building.

Updates on Pending Business:

The PaDEP 901B grant for HHW advertising/educational costs is still pending approval.

The PaDEP 902 grant is still pending approval.

Executive Session:

None

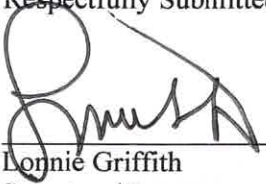
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Griffith, to adjourn the meeting at 8:43 am.

Respectfully Submitted,

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

Lonnie Griffith
Secretary/Treasurer