

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

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

Members Absent: Carl Smith

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. Baker made a motion to adopt minutes as presented, seconded by Mr. Conner. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2198 tons ahead of projections.
- The YTD diversion rate is 1.027 %.
- The YTD average trailer weight is 20.94 tons.

Ms. Smith overviewed the Treasurer's report and answered all the 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. 30808-30861 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the Quarterly Budget Summary and answered all questions from the Board.

New Business:

Ms. Smith presented General Liability renewal at a 9.1% increase and Workers Compensation renewal with a nominal increase. After some discussion, Mr. Leister made a motion to approve the renewals, seconded by Mr. Dunmire. All voted in favor.

Ms. Smith informed the Board of the PaDEP NPDES/Stormwater Inspection by Adam Nothstein, Clean Water Program, on 6/12/24, which takes place every 5 years. Mr. Tyson was on-site. Mr. Nothstein said he saw no concerns. We will receive a copy of his inspection report via email.

Ms. Smith informed the Board that an RTK request was received that seemed out of the normal, after some research, she consulted legal to inquire about its legitimacy. The recommendation of legal was to issue a 30-day extension until further determinations can be released by the OOC which is expected soon.

Updates on Pending Business:

The HHW event held on 6/22/24 resulted in 159 registrations of which only 129 actually attended. Based on overall cost of event after grants are filed it must be evaluated to determine if holding these events annually are even worth the time and effort put into them. More discussions will be held after we determine the actual Authority cost.

The PaDEP Act190 grant is to be filed next week.

The PaDEP 901B grant for HHW has been signed by the County and we are waiting for receipt of the executed contract.

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. Dunmire, to adjourn the meeting at 8:44 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer