

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of March 20, 2019

Members Present: Frank Welsh, Randy Leister, Carl Smith, Dave Conner, Carl Hartley, Vince Inzerillo and Dan Dunmire

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Commission

Staff Present: Lisa Smith, Director
Jim Stringfellow, Operations Supervisor

Consultants Present:

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:

Review of Public Minutes:

Last meetings minutes were presented for adoption. Mr. Conner made a motion to adopt the minutes as presented, seconded by Mr. Inzerillo. All members voted in favor.

Personnel:

Kimbra Kibe is still of on medical leave with no known return date. Bob Royer remains on medical leave indefinitely.

Financial Information:

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 580 tons ahead of projections
- YTD diversion rate is 1.31%
- YTD average trailer weight is 20.73 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Leister, seconded the payment of checks nos. 26915-26975 with No voids. All members voted in favor.

Ms. Smith resumed with the Collections Report, noting minimal past due accounts to report.

New Business:

Ms. Smith updated the Board on the transfer station permit collateral bond replacement pending with PaDEP, once accepted the old bond will be released and returned to FNB.

The scales office flooring will be replaced when the facility is closed for the transfer station floor resurfacing.

Penelec has be contacted for a field visit to investigate outside lighting options needed.

Updates on Pending Business:

Construction Committee Update:

The dates of the construction, 3/27 through 3/31, have been confirmed. The station will reopen 4/1 at 7 a.m. Arrangements have been made for contractor access during construction and for material storage on-site prior to construction. Brian Chilton will be on-site during the construction to monitor the work. The material supplier, Laticrete, will have a rep on-site also.

Ms. Smith informed the Board of the receipt of the executed 902 Grant Contract. The purchase of the grinder will commence this month, noting April meeting the signing of the short-term line of credit through JVB will be presented.


Executive Session:

Other Business:

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Inzerillo adjourn the meeting at 8:28 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer