

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 17, 2019

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

Members Absent: Dan Dunmire

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 off 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 322 tons ahead of projections
- YTD diversion rate is 1.15%
- YTD average trailer weight is 20.61 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Conner made a motion to approve and Mr. Leister, seconded the payment of checks nos. 26976-27040 with No voids. All members voted in favor.

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

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

New Business:

None

Updates on Pending Business:

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

The scales office flooring project did not go as planned, resulting in unacceptable results requiring another contractor to fix/complete the job. Nathan Hess was retained to remove all work done by Handyman John and redo the entire floor resulting excess costs to the Authority. The work will commence Monday, April 22nd.

Penelec has been contacted for a field visit to investigate outside lighting options needed last month. The recommendation was determined to be an addition of a transformer estimated at \$4,000. Lepley has been contacted to provide estimate on pole and service install. The board will be informed of total cost at next meeting.

Construction Committee Update:

Chairman Welsh updated the Board on the transfer station floor project completion noting all went well with Brian Chilton and Vic Scotese, the manufacturer rep from Laticrete, on-site to oversee the project work being done.

Ms. Smith reminded the Board of the signing of the short-term line of credit through JVB taking place at today's meeting. Will Campbell was present to have the documents executed by Chairman Welsh.

Executive Session:

The Board entered executive session at 8:30am to discuss legal matters and reconvened at 8:55am.

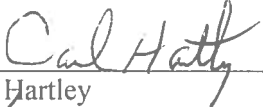
Other Business:

Mr. Inzerillo made a motion to have Mid-State submit a change order for additional material costs only. The Authority will release change order payment after legal review and approval. The motion was seconded by Mr. Conner. All voted in favor.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:58 am.

Respectfully Submitted,



Carl Hartley
Asst) Secretary/Treasurer