

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 15, 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 7:55 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's family request to host a blood drive at Authority Conference room is approved and has been scheduled for July 4th from 10am to 2pm. Any donors may register in advance or show up the day of the drive.

Financial Information:

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 1107 tons ahead of projections
- YTD diversion rate is .85%
- YTD average trailer weight is 20.52 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Leister made a motion to approve and Mr. Inzerillo, seconded the payment of checks nos. 27041-27097 with No voids. All members voted in favor.

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

New Business:

The 2018 PaDEP Transfer Station Annual Report prepared annually by NEA, Kerry Tyson is complete and ready for remittance.

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 has been completed properly by Nathan Hess. Any further correspondence from Handyman John w be forwarded to legal counsel for review.

Following the Penelec estimate to install a transformer to add outside lighting options in the amount of \$4,000, Lepley has provided a quote in the amount of \$4987. Along with a quote in the amount of \$4869 from GME to install a camera and internal components to monitor the gate and the ability to add additional surveillance in the future. The current budget allows for \$20,000 of improvements in site surveillance/security improvements. The recommendation of the Board is to move forward with the transformer/pole with lighting and camera and server components installation. A motion was made by Mr. Inzerillo to proceed, seconded by Mr. Smith. All members voted in favor.

Construction Committee Update:

Chairman Welsh updated the Board on the transfer station floor project completion, first noting Brian Chilton's final invoice for services has been received in the amount of \$3280, also noting legal opinion on change order request and approval of last meeting requires the Board to rescind the motion to approve any change order consideration
Mr. Inzerillo made the motion. The motion was seconded by Mr. Leister. All voted in favor.

Executive Session:

The Board entered executive session at 8:05am to discuss legal matters and reconvened at 8:15am.

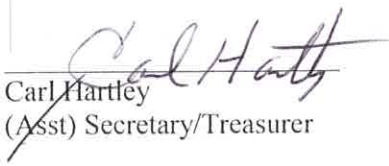
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith to adjourn the meeting at 8:30 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer