

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 20, 2020

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner
Kevin Kodish, County Commissioner

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: **Due to Covid-19 the board met via conference call through GoToMeeting.** Chairman Welsh called the meeting to order and did verbal roll call at 8:00 a.m.

Public Comment:

Review of Public Minutes:

Previous months Regular meeting minutes presented for adoption. Mr. Leister made a motion to adopt the minutes as presented, seconded by Mr. Inzerillo. All members voted in favor.

Personnel:

Ms. Smith noted James Laub is doing well and a summer temp has been hired.

Financial Information:

Ms. Smith presented the 2020 tonnage information:

- YTD tonnage is 2.89 tons behind of monthly projection
- YTD tonnage is 1196.57 ahead of annual projection
- YTD diversion rate is 1.1%
- YTD average trailer weight is 20.35 tons

Ms. Smith reviewed the payables and answered all questions from the Board. After some discussion, Mr. Dunmire made a motion to approve, seconded by Mr. Inzerillo for payment of checks nos. 27824-27882. All voted in favor.

Ms. Smith reviewed the Collections Report with no questions from the Board.

New Business:

Ms. Smith noted that a PaDEP inspector did a drive around inspection of the Transfer Station. No issues noted.

Ms. Smith informed the Board that the Authority acceptance of debit/credit is underway as a new payment method. Budget planning for future years will have to incorporate the cost of these new fees and will be discussed later this year.

Ms. Smith updated the Board of the conference building back roof that is scheduled to be replaced soon due to age.

Updates on Pending Business

Commissioner Kodish expressed his thankfulness and appreciation of the updates provided by Chairman Welsh as the Authority opened back up the public that took place May 1st. Ms. Smith reviewed and updated the Board on the staff preparedness and the ease of which the excess customers were handled by staff making it a very smooth reopening.

Executive Session:

None

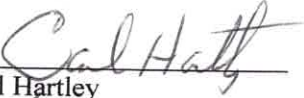
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire to adjourn the meeting at 8:20 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer