

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 16, 2021

Members Present: Frank Welsh, Randy Leister, Dan Dunmire (via conf call), Dave Conner, Carl Hartley, Carl Smith

Members Absent: Lonnie Griffith

Guests: Brad Kerstetter, Juniata County Planning
Kevin Kodish, Mifflin County Commissioner (via conf call)

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m. Back to Public Meeting with call in option via conference call through GoToMeeting.

Public Comment:
None

Review of Public Minutes:

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

Personnel:

None

Financial Information:

Ms. Smith presented the 2021 tonnage information:

- YTD tonnage is 1580.13 tons ahead of projections.
- YTD diversion rate is .65%
- YTD average trailer weight is 20.76 tons.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 28644-28700 with No Voids. This was seconded by Mr. Smith. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith informed the Board of the National Garbage Man Day designated annually on June 17th. This year will be for first year the Authority will recognize this day by providing hotdogs & refreshments to our customers/haulers to show our appreciation of their service.

Ms. Smith informed the Board of the mailing of the 2022-2024 Volume Discount Contract to applicable haulers to begin our financial planning for the future budget years.

Ms. Smith presented the 2nd quarter 2021 PaDEP Transfer Station Inspection Report, noting no violations.

Updates on Pending Business:

Ms. Smith informed the Board of the PaDEP 902-contract is still pending. Also, noted the new hauling company Sylvester is still using the site.

Ms. Smith informed the Board of the 2020 draft financial statements included in handouts for review. 2020 Final Audit release is in process.

Executive Session:

None

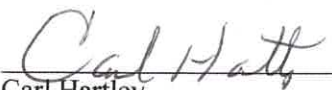
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister to adjourn the meeting at 8:25 am.

Respectfully Submitted,



Carl Hartley
(Asst) Secretary/Treasurer