

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 19, 2019

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Commission
Kevin Kodish, Mifflin County Commissioner

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:
None

Review of Public Minutes:

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

Personnel:

Kimbra Kibe informed Ms. Smith she will not be back to work. The Blood Drive in honor of Bob Royer at Authority Conference room is 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 1596 tons ahead of projections
- YTD diversion rate is .88%
- YTD average trailer weight is 20.47 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Inzerillo, seconded the payment of checks nos. 27098-27165 with No voids. All members voted in favor.

Ms. Smith resumed with the Collections Report.

The 2018 MCSWA Audit was issued to all members and will be released as complete.

New Business:

Ms. Smith informed the Board of receipt of a 2017 surplus check received from Benecon as final payment to close account in amount of \$30,327.94 and the receipt of the Annual 904 grant for year 2017 was received in the amount of \$28,247.

Ms. Smith informed the Board of the account being setup with Wex Bank Fleet Fueling Program offered through DGS/Co-stars.

Updates on Pending Business:

Ms. Smith updated the Board on the transfer station permit collateral bond replacement is still pending with PaDEP.

Ms. Smith updated the Board on the lighting install in parking area still pending with Penelec to complete project.

Executive Session:

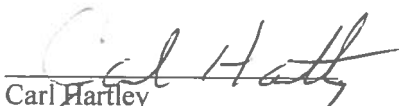
Other Business:

Ms. Smith brought a request from an McVeytown Borough's playground/fair committee member to consider assistance for trash disposal for the return of the Rothrock Fair scheduled for 9/12-9/14/2019. After some discussion the Board approved \$100 free disposal. Motion made by Dan Dunmire, seconded by Mr. Inzerillo. All voted in favor.

Adjourn:

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

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer