

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 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
Kevin Kodish, Mifflin County Commissioner
Madison Hackenberg

Staff Present: Lisa Smith, Director

Consultants Present:

Call to Order: Chairman Welsh called the meeting to order at 7:57 a.m.

Public Comment:
None

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. Smith. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2019 tonnage information:

- YTD tonnage is 1460 tons ahead of projections
- YTD diversion rate is .81%
- YTD average trailer weight is 20.43 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. 27171-27234 with No voids. All members voted in favor.

Ms. Smith resumed with the Collections Report.

Ms. Smith reviewed the Quarterly Budget Summary noting the recycling income decrease and the project completion of the transfer station floor and payment from capital reserves.

New Business:

Ms. Smith reviewed the General Liability and Worker Comp renewals with the Board, noting nominal increases. A motion was made by Mr. Inzerillo, seconded by Mr. Conner. All voted in favor.

Tony Willard will attend the next meeting to discuss our Pollution Liability Insurance.

Ms. Smith advised that the transfer station permit renews every 10 years and that she has authorized Kerry Tyson of Nittany Engineering to proceed with the renewal application preparation. Ms. Smith presented forms to be executed as part of the permit renewal process and will return them to Mr. Tyson.

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.

Chairman Welsh informed the Board of an issue being evaluated by Brian Chilton and Mid-State to replace the seal on the seams of the transfer station floor that has been pulled out of the seams due to excess sealant above floor surface. The Board will be kept informed of the progress.

Executive Session:

Entered Executive Session to discuss a legal matter at 8:22am and exited at 8:28am.

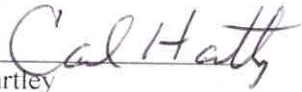
Other Business:

None

Adjourn:

Pending no other business, Mr. Leister moved, seconded by Mr. Conner to adjourn the meeting at 8:29 am.

Respectfully Submitted,


Carl Hartley
(Asst) Secretary/Treasurer