

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 22, 2020

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

Members Absent: None

Guests: None

Staff Present: Lisa Smith, Director (via Conf call)
Crystal Yohn, Admin Asst

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order and did verbal roll call at 8:00 a.m. Ms. Smith was in attendance via conference call due to quarantine following trip to Florida, otherwise the meeting was held in person/public forum as prior to Covid-19

Public Comment: None

Review of Public Minutes:

Previous months Regular meeting minutes presented for adoption. Mr. Inzerillo 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 2020 tonnage information:

- YTD tonnage is 1375.18 ahead of annual projection
- YTD diversion rate is 1.17%
- YTD average trailer weight is 20.60 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. Leister for payment of checks nos. 27917-28004. All voted in favor.

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

Ms. Smith overviewed the 2020 2nd quarter budget summary handout and answered all questions.

Ms. Smith reviewed the final 2019 Audit handout requesting Board consideration pending receipt of final binders to be distributed when received based on the late timeline due to Covid-19. Mr. Dunmire made a motion to adopt as final, seconded by Mr. Inzerillo. All voted in favor.

New Business:

Ms. Smith review insurance renewals provided by Tony Willard, Kish Agency for general and workers compensation noting a minimal increase from last year of less than \$1000. A motion was made by Mr. Dunmire, seconded by Mr. Leister. All voted in favor.

Ms. Smith informed the Board of the purchase of new solid loader tires in the amount of \$15,330 noting last set lasted 4 years and the cost was \$18,792. Wear over last year with new floor topping has seemed to speed up the wear, just like the rubber pad on loader bucket and tracks on track hoe. Additionally, the bale storage carport (pending 902 grant) is underway which includes building, foundation and paving and will be installed soon.

Ms. Smith noted the completion of second this year DASHBOARD PaDEP 3rd Quarter Inspection with no violations noted.

Updates on Pending Business

Ms. Smith informed the Board the MCSWA now accepts DEBIT/CREDIT for all card forms and the transfer station loan payoff is completed and the pending UCC filing through JVB is being retracted.

Executive Session:

None

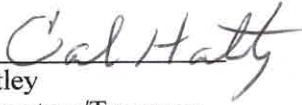
Other Business:

Ms. Smith noted another unexpected repair on the 2017 JD75G with only 5094 hours on it. MCSWA is working with Foster Wineland to get coverage under extended warranty purchased with machine up to 5000 hours because of the cost and type of repair needed. Ms. Smith report outcome at next meeting.

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Inzerillo to adjourn the meeting at 8:40 am.

Respectfully Submitted,


Carl Hartley
Asst) Secretary/Treasurer