

Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of January 19, 2022

Members Present: Frank Welsh, Lonnie Griffith, Dave Conner, Randy Leister, Dan Dunmire, Carl Smith, Mark Baker

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith-Director

Call to Order: Chairman Welsh called the meeting to order at 8:00 AM.

Public Comment:
None

Election of 2022 Officers:

Chairman Welsh requested another member open floor for Chairman nominations. Mr. Griffith opened floor for nominations. Mr. Dunmire nominated Frank Welsh. Mr. Conner closed nominations. All voted in favor.

Mr. Griffith nominated Mr. Leister for Vice Chairman. Mr. Dunmire closed nominations. All voted in favor.

Mr. Conner nominated Mr. Griffith for Secretary/Treasurer. Mr. Leister closed nominations. All voted in favor.

Mr. Conner nominated Mr. Smith for Assistant Secretary/Treasurer. Mr. Dunmire closed nominations. All voted in favor.

Chairman Welsh reviewed current committee assignments noting an opening on Finance. Newest member, Mark Baker will fill open seat on Finance Committee. Mr. Dunmire made motion, seconded by Mr. Conner. All voted in favor.

2022 Committees as follows:

2022 OFFICERS

Chairman: Frank Welsh
Vice Chairman: Randy Leister
Sec. /Treasurer: Lonnie Griffith
Asst. Sec. /Treasurer: Carl Smith

2022 COMMITTEES

Finance: Mr. Leister, Mr. Griffith, Mark Baker
Personnel: Mr. Smith, Mr. Dunmire, Mr. Conner

2022 AUTHORITY SUPPORT

Legal Counsel: McQuaide Blasko
Engineers: Nittany Engineering & BAI Group, Inc.
Auditor: Boyer and Ritter

Mr. Dunmire made a motion to retain support staff. Mr. Conner seconded the motion. All voted in favor.

MEETING DATES

The meeting schedule will remain as 8:00 am on the 3rd Wednesday of each month.

Ms. Smith noted the Financial Interests forms need completed and returned by due date.

Adjourn: Pending no other business, Mr. Griffith moved to adjourn, seconded by Mr. Conner at 8:12 am.

Respectfully Submitted,


Lonnie Griffith, Secretary/Treasurer