

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of May 25, 2022**

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

**Members Absent:** Dave Conner

**Guests:** Brad Kerstetter, Juniata County Planning

**Staff Present:** Lisa Smith, Director

**Consultants Present:** None

**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. Dunmire made a motion to adopt the minutes as presented, seconded by Mr. Smith. All members voted in favor.

**Personnel:**

Ms. Smith informed the Board of longevity bonus paid to Avery Smith for 5 years of service.

**Financial Information:**

Ms. Smith presented the 2022 tonnage information:

- YTD tonnage is 2926.72 tons ahead of projections.
- YTD diversion rate is .835%
- YTD average trailer weight is 21.22 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Leister made a motion to adopt, seconded by Mr. Dunmire. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 29298-29360 with no voids. Motion seconded by Mr. Baker. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

Ms. Smith noted upcoming budgeted server upgrade in excess of budgeted amount and renewal of Pollution Liability Policy due in August.

Chairman Welsh will be leading on the selection of an engineer to evaluate and plan the project complete necessary pavement replacement on the entrance road.

**Updates on Pending Business:**

PaDEP SWM Plan update - no updates

Transfer Station floor update- no updates.

PaDEP Wood Permit renewal – no updates.  
PaDEP 902 Disbursement filed- pending approval.

Ms. Smith presented the JVB Loan Commitment Letter & Financing Resolution for purchase of the CAT Excavator. Delivery is estimated for mid-July. Loan closing is set for July Board Meeting. Mr. Griffith made a motion acknowledging the execution of the commitment letter & financing resolution, seconded by Mr. Baker. All voted in favor.

**Executive Session:**

None

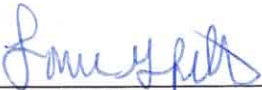
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Dunmire moved, seconded by Mr. Leister to adjourn the meeting at 8:27 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer