

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of August 17, 2022**

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

**Members Absent:** Frank Welsh

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

**Staff Present:** Lisa Smith, Director

**Consultants Present:** None

**Call to Order:** Vice-Chairman Leister 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. 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 2022 tonnage information:

- YTD tonnage is 5722.40 tons ahead of projections.
- YTD diversion rate is .73%
- YTD average trailer weight is 21.20 tons.

Mr. Griffith overviewed the Treasurer's report. Mr. Dunmire made a motion to adopt, seconded by Mr. Baker. 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. 29466-29519 with no voids. Motion seconded by Mr. Griffith. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

None

**Updates on Pending Business:**

PaDEP SWM Plan update – 901 grant application sent. Deadline for Solid Waste Advisory Committee was 8/16, final formation and official notification along with a schedule review and date of first meeting will be completed prior to the next meeting date. Updates will follow.

Ms. Smith informed the Board of loan closing today at 1:30 due to Chairman Welsh absence at meeting. Mr. Griffith made a motion acknowledging completion of loan with JVB, seconded by Mr. Baker. Machine delivery date is estimated for mid-September.

Ms. Smith briefly gave an update on the hill paving project. With Chairman Welsh's absence and preliminary discussions to form a committee to oversee the planning and scheduling of the project, it will be tabled until September meeting. Ms. Smith informed the board of the CMT report copies available for any member that wishes to take one pending future discussions.

**Executive Session:**

None

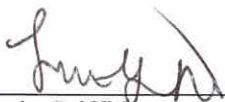
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith to adjourn the meeting at 8:25 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer