

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of December 21, 2022**

**Members Present:** Frank Welsh, Mark Baker, Carl Smith, Dave Conner, and Lonnie Griffith

**Members Absent:** Dan Dunmire, Randy Leister

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

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

**Personnel:**

Ms. Smith informed the Board the Annual Holiday Party was a success. The staff expressed gratitude to the Board.

**Financial Information:**

Ms. Smith presented the 2022 tonnage information:

- The YTD tonnage is 7435.19 tons ahead of projections.
- The YTD diversion rate is .784%
- The YTD average trailer weight is 21.18 tons.

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

Ms. Smith presented payables and answered all questions from the Board. Mr. Conner made a motion to approve payments of checks nos. 29689-29751 with no voids. Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

The 4<sup>th</sup> Quarter PaDEP Transfer Station Inspection report was presented with no violations.

Ms. Smith informed the board that the Pa Dept of Agriculture stopped in for permission to look around the site for locations of the Spotted Lantern Flies. They reported that they did find spots and asked if the Authority would be willing to consent for treatment funded by the state with no cost or liability to the Authority. Ms. Smith agreed to consent to the pending treatment to place in the spring.

**Updates on Pending Business:**

PaDEP SWM Plan update –

MSW Consultant is continuing to work on draft chapters 1-5 and work on draft Capacity Assurance SOI

Ms. Smith updated the Board on completion of the Transfer Station sewer drain lining and the sewer pump installation.

Chairman Welsh discussed his contact with two local Engineers for the hill paving project. Contact was made with Lucas Par and Dan Taptich. Both expressed their interest. Once proposals are received, Chairman Welsh will setup a Construction Committee meeting to review.

Ms. Smith has contacted Brian Chilton, the former Engineer involved in the floor resurfacing, to coordinate the bid to resurface the transfer station floor.

**Executive Session:**

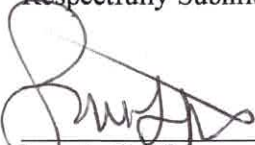
The Authority entered into executive session at 8:35am to discuss a legal matter and reconvened to regular session at 8:45am.

**Other Business:**

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:45 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer