

**Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of January 18, 2023**

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 2023 Officers:

Chairman Welsh requested to open the floor for nominations of the following:
Mr. Griffith nominated Frank Welsh as Chairman. Mr. Baker closed nominations. All voted in favor.
Mr. Baker nominated Mr. Leister as Vice Chairman. Mr. Dunmire closed nominations. All voted in favor.
Mr. Leister nominated Mr. Griffith as Secretary/Treasurer. Mr. Dunmire closed nominations. All voted in favor.
Mr. Dunmire nominated Mr. Smith as Assistant Secretary/Treasurer. Mr. Baker closed nominations. All voted in favor.

Chairman Welsh reviewed current committee assignments. Mr. Conner made a motion to remain as appointed, seconded by Mr. Baker. All voted in favor.

2023 OFFICERS

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

2023 COMMITTEES

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

Chairman Welsh reviewed current Support Staff for legal, engineering and Auditor.
Mr. Griffith made the motion to retain Legal, seconded by Mr. Dunmire. All voted in favor.
Mr. Leister made the motion to retain Engineering, seconded by Mr. Dunmire. All voted in favor.
The Audit agreement for audit years 2020,2021,2022 is in effect, no motion required.

2023 AUTHORITY SUPPORT

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

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. Dunmire moved to adjourn, seconded by Mr. Leister at 8:07 am.

Respectfully Submitted,


Lonnie Griffith, Secretary /Treasurer