

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of March 15, 2023**

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

**Members Absent:** None

**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 month's meeting minutes were presented for adoption. Mr. Leister made a motion to adopt the minutes as presented, seconded by Mr. Conner. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2023 tonnage information:

- The YTD tonnage is 1817.69 tons ahead of projections.
- The YTD diversion rate is .876%
- The YTD average trailer weight is 21.22tons.

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

Ms. Smith presented payables and answered all questions from the Board. Mr. Griffith made a motion to approve payments of checks nos. 29866-29924 with no voids. Mr. Dunmire seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

Ms. Smith discussed the development of Mifflin County's first Household Hazardous Waste Event to be held at the MCSWA on August 5, 2023 from 8am-1pm.

The 1<sup>st</sup> Quarter PaDEP Transfer Station Inspection was completed with no violations. Copies of the report were available to review.

Ms. Smith discussed the old Bair property on the entrance road, requesting to offer to sit a container for owner to clean up exterior. Property has been vacant and with power since fall. "The Authority has had previous problems with entrance road and tank area parking that causes safety issues with traffic flow, or purchase of the property if the opportunity presents itself. A motion for Ms. Smith to proceed was made by Mr. Griffith, seconded by Mr. Baker. All voted in favor.

**Updates on Pending Business:**

PaDEP SWM Plan update –

The Capacity Assurance RFP was released March 3, 2023. Responses are due by 4/14 and will be opened at the April 19<sup>th</sup> Board Meeting. The second (in-person) SWAC meeting has been scheduled for April 18, 2023 at 11am at the Juniata County Conservation building.

Chairman Welsh noted he was unable to get an update and tentative schedule of work from Dan Taptich prior to today's meeting. Once received the Construction Committee will discuss and present an update at the April meeting.

Ms. Smith informed the Board that CMT will be on site tomorrow to do core samples on the transfer station floor, once the report is in and reviewed, the development of the project bid and timeline will be completed. The Board will be kept updated as the project progresses.

**Executive Session:**

None

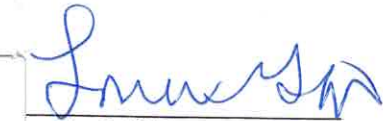
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 9:10 am.

Respectfully Submitted,



Bonnie Griffith  
Secretary/Treasurer