

MIFFLIN COUNTY SOLID WASTE AUTHORITY
AGENDA
Re-organizational Meeting
January 17, 2024

- 1) **Call to Order-**
- 2) **Public Comments**
- 3) **Election of 2024 Officers**
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Assistant Secretary Treasurer
- 4) **Appointment of 2024 Committees**
 - Finance
 - Personnel

CURRENT COMMITTEES FOR REFERENCE:

Finance: Mr. Leister, Mr. Griffith, and Mr. Baker

Personnel: Mr. Smith, Mr. Dunmire, and Mr. Conner

- 5) **Appointment of Authority Support/Acceptance of 2024 Rate Structures**
 - Legal Counsel
 - a) McQuaide Blasko
 - Engineering Support
 - a) Nittany Engineering
 - b) BAI Engineering
 - Auditor
 - Boyer & Ritter (3yr agreement 2023-25)
- 6) **2024 Meeting Dates-** 3rd Wednesday each month, available on website
- 7) **Other Re-Organizational Business**
 - Annual Statement of Financial Interests Forms
 - W9 forms (as needed)
- 8) **Adjourn**