

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of January 17, 2024

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

Members Absent: Lonnie Griffith

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 8:21 a.m.

Public Comment:
None

Review of Public Minutes:

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

Personnel:
None.

Financial Information:

- s. Smith presented the 2023 tonnage information:
- The YTD tonnage is 5254 tons ahead of projections.
 - The YTD diversion rate is .688 %
 - The YTD average trailer weight is 21.11 tons.

Ms. Smith noted the budgeted 2023 tons were exceeded by 5254 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Leister 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. 30467-30524 with no voids. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the end of year Budget Summary and answered questions.

New Business:
None

Updates on Pending Business:

Ms. Smith informed the Board that GOH did not get the 522-paving work, but the contractor, Grannas Brothers, did reach out about clean fill and was given the same proposal as GOH. They will let us know if they wish to accept the offer.

Ms. Smith updated the Board on the status of the server issues that started in early December. We are up and running and now having one computer to replace and a few minor issues to complete with the previous company, GME Communications, which is now part of the merger with Mifflin County Wireless, Telecentive and One Stop Communications.

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 9:00 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Lonnie Griffith', written over a horizontal line.

Lonnie Griffith
Secretary/Treasurer