

Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of January 17, 2024

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

Members Absent: Lonnie Griffith

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 2024 Officers:

Chairman Welsh requested to open the floor for nominations of the following:

Mr. Leister nominated Frank Welsh as Chairman. Mr. Dunmire closed nominations. All voted in favor.

Mr. Baker nominated Mr. Leister as Vice Chairman. Mr. Conner closed nominations. All voted in favor.

Mr. Dunmire nominated Mr. Griffith as Secretary/Treasurer. Mr. Baker closed nominations. All voted in favor.

Mr. Leister nominated Mr. Smith as Assistant Secretary/Treasurer. Mr. Conner closed nominations. All voted in favor.

2024 OFFICERS

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

2024 COMMITTEES

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

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

2024 AUTHORITY SUPPORT

Chairman Welsh reviewed current Support Staff for legal, engineering and Auditor. Ms. Smith noted that Support Staff expenses were reviewed during development and adoption of the 2024 budget.

After review and discussion of each, Mr. Leister made a motion to retain Support Staff, seconded by Mr. Dunmire. All voted in favor.

Legal Counsel: McQuaide Blasko (Tom Schrack replacing Dan Bright post-retirement 3/31)
Engineers: Kleinfelder Engineering & BAI Group, Inc. (one-year agreements accepted)
Auditor: Boyer and Ritter (Agreement signed for 2023-2025 Audit year)

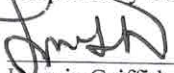
MEETING DATES

The meeting schedule will remain as 8:00 am on the 3rd Wednesday of each month. A motion was made by Mr. Dunmire, seconded by Mr. Smith. All voted in favor.

Ms. Smith noted the Financial Interests forms need completed and returned by the due date and let any member know if they need to complete a new W9 to please request one.

Adjourn: Pending no other business, Mr. Conner moved to adjourn, seconded by Mr. Dunmire at 8:20 am.

Respectfully Submitted,


Lonnie Griffith, Secretary /Treasurer