

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 21, 2024

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

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 Reorganizational & Regular minutes as presented, seconded by Mr. Griffith. All members voted in favor.

Personnel:

Jim Stringfellow received his 35-year Longevity Bonus.

Financial Information:

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 1055.94 tons ahead of projections.
- The YTD diversion rate is 1.7 %
- The YTD average trailer weight is 21.10 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, seconded by Mr. Dunmire. 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. 30525-30589 with no voids. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

McQuaide Blasko Legal Counsel will be attending the March meeting due to scheduling conflicts.

Updates on Pending Business:

Ms. Smith let the Board know both the loader tires and the Radiation fixed equipment have been ordered.

Executive Session:

None


Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:23 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer