

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of June 19, 2024**

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

**Members Absent:** Lonnie Griffith

**Guests:** Brad Kerstetter, Juniata County Planning Commission

**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. Baker made a motion to adopt minutes as presented, seconded by Mr. Conner. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2825 tons ahead of projections.
- The YTD diversion rate is 1.159 %.
- The YTD average trailer weight is 21.02 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Conner made a motion to adopt the treasurers' report, seconded by Mr. Smith. 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. 30748-30807 with no voids. Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Finance Committee met 5/23/24 and discussed previous plans regarding 2025-2026 Rate increases and overviewed the new Volume Discount Agreement and proposed rates which will be sent via certified mail prior to 6/1/24 along with public posting of the upcoming rate increases to allow plenty of notice to haulers for financial planning.

**New Business:**

Ms. Smith updated the Board with the proposal from Budd Scales to refurbish the certified scales and the transfer station scale to extend the life and limit future service calls by replacing all load cells and electronic components. Budd's noted both are structurally sound and by doing this work it should give the Authority another 10 years on them.

Ms. Smith distributed the final 2024 Audit to all members.

Ms. Smith discussed informed the Board of the receipt of Parks Garbage executed 2025-2026 Volume Discount Agreement.

Ms. Smith noted both the PaDEP 2<sup>nd</sup> quarter Transfer Station Inspection and the PaDEP Annual Closed Landfill Inspection were completed with no violations.

**Updates on Pending Business:**

The PaDEP 901B grant for HHW advertising/educational costs is still pending approval.

The PaDEP 902 grant is still pending approval.

New Fixed Radiation Equipment will go live on 6/26/24.

**Executive Session:**

None

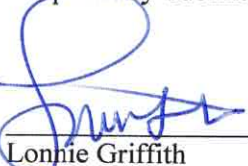
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 8:30 am.

Respectfully Submitted,



\_\_\_\_\_  
Lonnie Griffith  
Secretary/Treasurer