

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

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

**Members Absent:** None

**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. Dunmire. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2506 tons ahead of projections.
- The YTD diversion rate is 1.002 %.
- The YTD average trailer weight is 20.92 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Griffith made a motion to adopt the treasurers' report, seconded by Mr. Leister. 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. 30862-30919 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

Ms. Smith presented the Board with the proposed 2025 Rate Structure laid out in the form of a one-page Rate Schedule to be updated as needed upon Board Approval along with MCSWA Rules & Regulations. This included changes/increases to the following to Brush, Tires and Certified Weight Fee. After open discussions on the proposed revisions and reviewing the new one-page Rate Schedule layout and design including the current approved 2024 Rates inclusive to be used immediately upon review of legal opinion of changes, Mr. Dunmire made a motion to adopt the 2025 Rate Structure of the MCSWA. Mr. Conner seconded this motion. All voted in favor.

**Updates on Pending Business:**

Ms. Smith informed the Board all 2025-2026 Volume Discount Agreements except CCD have been received but it has been confirmed that they intend to sign. 2025 Budget work is in progress in preparation for future workshops.

BAI has completed the Radiation Action Plan remittal via PaDEP under a minor permit modification under the PaDEP Transfer Station Permit. Current status is pending review comments on remission.

Ms. Smith updated the Board on the RTK request received last month. Legal recommendation was to issue a final letter denying request at this point. The Board will be kept informed if any further action is needed.

**Executive Session:**

None

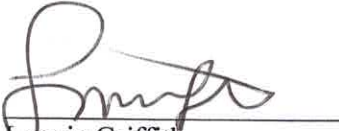
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:46 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer