

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of October 16, 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. Leister. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2290.33 tons ahead of projections.
- The YTD diversion rate is 1.03 %.
- The YTD average trailer weight is 20.89 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Baker made a motion to adopt the treasurer's report, seconded by Mr. Griffith. 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. 30963-31019 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 3<sup>rd</sup> Quarter Budget Summary answering all questions of the Board.

2025 Budget meetings will be set as soon as final numbers are available prior to the November Regular Meeting.

JVB notified the Authority the special interest rate given previously of 3.0% was reduced to 2.75% as of 9/30/24 following Fed's rate cut.

**New Business:**

DEP 3<sup>rd</sup> Quarter Transfer Station Inspection was completed 9/19/24, noting no violations.

The term expiration for Board Member, Dan Dunmire expiring 12/23/24 has been renewed for 5 years by the County Commissioners.

Ms. Smith discussed evaluation of repairs needed on the transfer station sewer systems, oil separator pit due to warning lights which turned out to be minor compared to replacement cost.

**Updates on Pending Business:**

BAI minor permit modification to update the Radiation Action Plan is still in review period with PaDEP.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:40 am.

Respectfully Submitted,

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

Lonnie Griffith  
Secretary/Treasurer