

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of November 20, 2024

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

Members Absent: Lonnie Griffith

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

Personnel:

The staff holiday party will be held 12/21/24 at 5pm at the facility conference building.

Financial Information:

s. Smith presented the 2024 tonnage information:

- The YTD tonnage is 3076 tons ahead of projections.
- The YTD diversion rate is .988 %
- The YTD average trailer weight is 20.89 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, seconded by Mr. Conner. 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. 31020-31081 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Mr. Dunmire presented the Personnel Committee overview and recommendations for 2025 Budget:

Health benefits current coverage through Highmark resulted in an 8.3% increase.

HRA Annual Benefit increase from 750-1000 to 1000-2500.

Dental plan change noted. No increases in any other benefits

Annual Cola 2.5% inclusive, plus merit increases due to changes in positions and responsibilities.

2024 PMAA Salary & Benefits Survey review.

Longevity due for Rich Wertz (35 years) at 5%

Overall increase to Personnel Budget 1%

r. Leister presented the Finance Committee overview and recommendations for 2025 Budget:

Revenue reviewed in detail

Annual tonnage budgeted at 58,100

Expenses were reviewed by line-item adjustments discussed needed by department.

Professional service agreements were discussed.

Capital expenses were reviewed noting the first of 10 annual payments of \$50,000 due in December to the County for tax free loan.

Following discussions of the proposed 2025 Budget, Mr. Baker made a motion to adopt as presented, seconded by Mr. Leister. All voted in favor.

Updates on Pending Business:

Ms. Smith discussed PaDEP Announcement of the 902-grant round 62 awarding the MCSWA \$111,699 as previously filed which is currently pending the execution of the grant agreement.

PaDEP Transfer Station Minor Permit Modification to update radiation action plan filed by BAI still under review.

Executive Session:

None

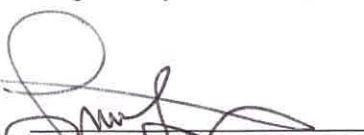
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:55 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer