

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of September 18, 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:**

Ms. Smith notified the Board of the last day of work for James Laub as of 9/13/24. Operational changes have been made to cover the position that may not require a full-time replacement for the position.

Michael Erhart started with the Authority in September of 2015 as a temporary employee, then progressed to a regular part-time position. He recently obtained his driver's license which allows for a schedule change and a request for a pay increase being requested by Ms. Smith.

After some discussion, the Board approved an increase to \$15.00 per hour for Mr. Erhart. Mr. Baker made the motion, seconded by Mr. Leister. All voted in favor. Mr. Erhart was brought into the meeting for the Board to talk to him, thank him for his 9 years of service to the Authority.

**Financial Information:**

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 2533 tons ahead of projections.
- The YTD diversion rate is 1.008 %.
- 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. Smith made a motion to adopt the treasurers' report, 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. 30920-30962 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

**New Business:**

Ms. Smith discussed with new operational changes in staff and budget planning underway that she will keep the Board updated on the possibility of a Personnel Workshop earlier than the normal budget planning timeline.

**Updates on Pending Business:**

Ms. Smith informed the Board that CCD 2025-2026 Volume Discount Agreement has been received.

BAI minor permit modification to update the Radiation Action Plan is still pending with PaDEP.

**Executive Session:**

None

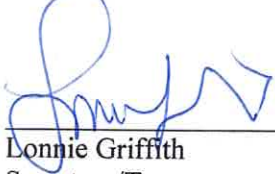
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:35 am.

Respectfully Submitted,



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Lonnie Griffith  
Secretary/Treasurer