

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of December 18, 2024

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

Members Absent: None

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 (including Personnel & Finance Committee & Regular Meeting) were presented for adoption. Mr. Griffith made a motion to adopt the 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 3129 tons ahead of projections.
- The YTD diversion rate is .951 %
- The YTD average trailer weight is 20.88 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. 31082-31136 (with 31119-31127 voids due to printer jam). Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith discussed CD investment options for funds, after some discussion, Mr. Leister made a motion to put \$500,000 in JVB-CD, 4% interest rate, 12-month term. Mr. Baker seconded the motion. All voted in favor.

New Business:

Ms. Smith noted the PaDEP 4th quarter Transfer Station Inspection was completed with no violations.

Updates on Pending Business:

Ms. Smith updated the Board of pending execution of the 902-grant contract.

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

Executive Session:

None

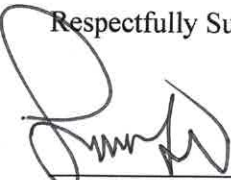
Other Business:

None

Adjourn:

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

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer