

**Mifflin County Solid Waste Authority  
MINUTES  
Regular Meeting of January 15, 2025**

**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 8:11 a.m.

**Public Comment:**  
None

**Review of Public Minutes:**

Last month's meeting minutes presented for adoption. Mr. Griffith made a motion to adopt the minutes as presented, seconded by Mr. Baker. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2024 tonnage information:

- The YTD tonnage is 3255.30 tons ahead of projections.
- The YTD diversion rate is .961 %
- The YTD average trailer weight is 20.84 tons.

Ms. Smith overviewed the Treasurer's report noting the addition of the new CD that opened. Mr. Griffith made a motion to adopt, seconded by Mr. Baker. 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. 31137-31195 with no voids. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the 4<sup>th</sup> quarter Budget Summary and answered all the questions from the Board.

**New Business:**

Mr. Dunmire brought to Ms. Smith's attention questions from the previous Mifflin County Planning Meeting where Mr. Spicher of Kish View Farms in Belleville inquired about waste disposal options related to post-digestion operations. Mr. Dunmire advised Mr. Spicher to reach out to Ms. Smith to get more information. Ms. Smith will be guest speaker at the February Planning Commission Meeting.

**Updates on Pending Business:**

Mr. Leister and Chairman Welsh discussed some issues with the Electronic Signature processes of PaDEP to complete execution of the 902-grant contract. Contact will be made with PaDEP to resolve and execute the document this week.

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 8:45 am.

Respectfully Submitted,



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Lonnie Griffith  
Secretary/Treasurer