

**Mifflin County Solid Waste Authority
Re-Organizational Meeting Minutes of January 15, 2025**

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

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planner

Staff Present: Lisa Smith-Director

Call to Order: Chairman Welsh called the meeting to order at 8:00 AM.

Public Comment:
None

Election of 2025 Officers:

Mr. Griffith made a motion to retain all current Officers, Mr. Baker seconded motion. All voted in favor.

2025 OFFICERS

Chairman: Frank Welsh
Vice Chairman: Randy Leister
Sec. /Treasurer: Lonnie Griffith
Asst. Sec. /Treasurer: Carl Smith

2025 COMMITTEES

Mr. Baker made a motion to retain all current Committees, Mr. Griffith seconded the motion. All voted in favor.

Finance: Mr. Leister, Mr. Griffith, Mark Baker
Personnel: Mr. Smith, Mr. Dunmire, Mr. Conner

25 AUTHORITY SUPPORT

Ms. Smith reviewed current Support Staff for legal, engineering and Auditor. Mr. Dunmire made a motion to retain Support Staff, seconded by Mr. Smith. All voted in favor.

Legal Counsel: McQuaide Blasko (Tom Schrack)
Engineers: Kleinfelder Engineering & BAI Group, Inc. (one-year agreements accepted)
Auditor: Boyer and Ritter (Agreement signed for 2023-2025 Audit year)


MEETING DATES

The meeting schedule will be at 8:00 am on the 3rd Wednesday of each month. A motion was made by Mr. Griffith, seconded by Mr. Leister. All voted in favor.

Ms. Smith noted the Financial Interests forms need completed and returned by the due date and mentioned if any member needs to update the on file W9 to please request one.

Adjourn: Pending no other business, Mr. Conner moved to adjourn, seconded by Mr. Dunmire at 8:10 am.

Respectfully Submitted,



Lonnie Griffith, Secretary /Treasurer