

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 19, 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 8:00 a.m.

Public Comment:
None

Review of Public Minutes:

Last month's meeting minutes presented for adoption. Mr. Leister 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 2025 tonnage information:

- The YTD tonnage is 706.55 tons ahead of projections.
- The YTD diversion rate is 1.342 %
- The YTD average trailer weight is 19.88 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, seconded by Mr. Griffith. All voted in favor. Mr. Griffith started a discussion on the standing of future Capital Expenditures of the Authority needed. Ms. Smith will provide the Board with an update on status of pending and future projects to consider for the future.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 31196-31269 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:
None

Updates on Pending Business:

Receipt of the 902-grant executed contract is still pending with PaDEP.

Transfer Station Minor Permit Modification is still pending with PaDEP.

Executive Session:

None

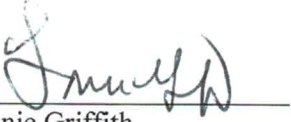
Other Business:

None

Journal:

Pending no other business, Mr. Conner moved, seconded by Mr. Griffith, to adjourn the meeting at 8:23 am.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Lonnie Griffith", is written over a horizontal line.

Lonnie Griffith
Secretary/Treasurer