

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of March 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. Baker 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 2025 tonnage information:

- The YTD tonnage is 1304.61 tons ahead of projections.
- The YTD diversion rate is 1.181 %
- The YTD average trailer weight is 20.02 tons.

Ms. Smith overviewed the Treasurer's report. Ms. Smith discussed the options of reinvesting the CD maturing this month. After some discussion, Mr. Griffith recommended renewal at 12-month term at 3.90% APY. Inclusive in the motion was changing interest income on all CDs to credit back to CD rather than into our general fund. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith presented the payables and answered all questions from the Board noting checks 31180 & 31192 from January were voided and replaced because the vendor never received them. Mr. Dunmire made a motion to approve payments of checks nos. 31270-31324, with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report noting Greenwood Village and Heritage Construction were at risk of losing account privileges due to payment issues.

**New Business:**

Ms. Smith summarized handouts on previous Capital Expenditures of the Authority and future needs and noted that more details will be discussed during 2026 Budget planning in the fall.

PaDEP Transfer Station Inspection was done on 2/19/25, Inspector, Marty Stern explained some changes are taking place from his upper management on the quarterly time being reviewed and the time of inspections, hence the earliness of his arrival date. No violations reported.

**1 Dates on Pending Business:**

PaDEP 902-grant contract has been received.

PaDEP has responded to the Minor permit modification filed with approval of the modification. BAI will now proceed with filing form 37 then training on the Ludlum system will be completed.

Ms. Smith summarized the Household Hazardous Waste Collection event from 3/15/25 noting 176 registrations, 142 registrations checked in, 8 cars showed without registering totaling 150 cars serviced during the event. The event went well, but considering the limited participation in the event seen over the last 3 years and the planning and costs of the event to the Authority, consideration as to whether to continue having Annual HHW Collection Events will be decided at a later date.

**Executive Session:**

None

**Other Business:**

Mr. Dunmire mentioned that Ms. Smith did an outstanding job at the planning commission with the presentation she was asked to give on MCSWA.

**Adjourn:**

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

Respectfully Submitted,

  
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Lonnie Griffith  
Secretary/Treasurer