

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of April 16, 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. Griffith. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 1634.82 tons ahead of projections.
- The YTD diversion rate is 1.164 %
- The YTD average trailer weight is 20.17 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Baker made a motion to approve the Treasurer's report. Mr. Conner seconded the motion. All voted in favor.

Ms. Smith presented the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 31325-31381, with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report, noting no concerns.

Ms. Smith reviewed the Quarterly Budget Summary and answered all questions of the Board.

New Business:

PaDEP Quarterly Transfer Station Inspection was done on 4/9/25. No violations reported.

Updates on Pending Business:

Executive Session:

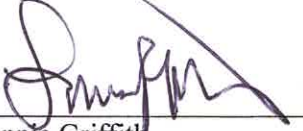
None

Other Business:

Adjourn:

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

Respectfully Submitted,

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

Lonnie Griffith
Secretary/Treasurer