

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 21, 2025

Members Present: Mark Baker, Carl Smith, Mark Conner, Randy Leister, Frank Welsh

Members Absent: Lonnie Griffith and Dan Dunmire

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 2497.13 tons ahead of projections.
- The YTD diversion rate is 1.206 %
- The average YTD trailer weight is 20.13 tons.

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

Ms. Smith presented the payables and answered all questions from the Board. Mr. Conner made a motion to approve payments of checks nos. 31382-31438, 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 Draft 2024 Audit Financial Statements, Chairman Welsh signed Rep Letter to be returned to Boyer & Ritter to release the final 2024 Audit. There were no questions from the Board.

New Business:

Ms. Smith informed the Board of unplanned equipment repairs for the 2022 Recycling Truck hook system and the recent baler downtime.

Updates on Pending Business:

Executive Session:


The board entered the executive session to discuss personnel issues at 8:35am and exited the executive session at 10:10am.
None

Other Business:

Adjourn:

Ending no other business, Mr. Leister moved, seconded by Mr. Smith, to adjourn the meeting at 10:10 am.

Respectfully Submitted,

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

Lonnie Griffith
Secretary/Treasurer