

Mifflin County Solid Waste Authority

MINUTES

Regular Meeting of June 18, 2025

Members Present: Mark Baker, Carl Smith, Mark Conner, Randy Leister, Frank Welsh, Lonnie Griffith (via cell phone) 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 8:02 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. Smith. All members voted in favor.

Personnel:

None

Financial Information:

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 3591.31 tons ahead of projections.
- The YTD diversion rate is 1.189 %
- The average YTD trailer weight is 20.27 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. Dunmire made a motion to approve payments of checks nos. 31439-31488, with no voids. Mr. Smith seconded the motion. All voted in favor.

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

New Business:

Final 2024 Audit has been distributed.

Updates on Pending Business:

There have been some unexpected repairs done since the last meeting, including a belt replacement.

Executive Session:

The board entered the executive session to give an update on personnel issues from the last meeting at 8:25am and exited the executive session at 8:45am.

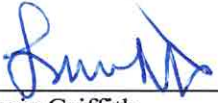
Other Business:

None

Adjourn:

Having no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 8:46 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer