

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 16, 2025

Members Present: Frank Welsh, Lonnie Griffith, Mark Conner, Randy Leister, Mark Baker, Carl Smith and Dan Dunmire

Members Absent: None

Guests: Brad Kerstetter, Juniata County Planning Commission
Tony Willard, Kish Insurance

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 were presented for adoption. Mr. Conner made a motion to adopt 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 3727.74 tons ahead of projections.
- The YTD diversion rate is 1.188 %.
- The YTD average trailer weight is 20.29 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Leister made a motion to adopt the treasurers' report, seconded by Mr. Conner. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 31489-31548 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith reviewed the Quarterly Budget Summary and answered all questions from the Board. Ms. Smith pointed out the increasing cost to the Authority to host Annual Household Hazardous Waste Events and the work that goes into them. Concern was expressed, after 3 years of consecutive events, participation has not increased. Justification of the cost and work involved for the Authority to continue hosting future HHW Events has not been met.

Ms. Smith discussed the 10-year Audit History handout with the Board.

New Business:

Tony Willard took the floor to review insurance premiums for PIRMA Package and Workers Compensation on an annual renewal basis. Pollution Liability renewal presented was a 3-yr renewal premium. Ms. Smith and Mr. Willard did a review of the statement of value on equipment and property by line item to confirm adequate coverage amounts, along with remitting updated

gross payroll numbers for the new policy year on WC Policy. After some discussion, Mr. Baker made a motion to approve the renewals, seconded by Mr. Griffith. All voted in favor.

Ms. Smith noted both the Quarterly Transfer Station Inspection, and the PaDEP Annual Closed Landfill Inspection were completed with no violations.

1. Smith discussed a possible costly baler repair to plan for in the 2026 budget with more information pending.

Updates on Pending Business:

None

Executive Session:

The board entered the executive session for an update on a personnel issue at 9:00am and exited the executive session at 9:02am.

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Dunmire, to adjourn the meeting at 9:02 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer