Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of August 20, 2025

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

Members Absent: Mark Conner

Guests: Brad Kerstetter, Juniata County Planning Commission

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. Griffith made a motion to adopt minutes as presented, seconded by Mr. Leister. All members voted in favor.

Personnel:
Part-time, Operations new hire starts 8/26/25

Financial Information:
Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 4754.23 tons ahead of projections.
- The YTD diversion rate is 1.096 %.
- The YTD average trailer weight is 20.31 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Griffith made a motion to adopt the treasurers' report, seconded by Mr. Baker. 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. 31549-31612 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:
Ms. Smith presented a proposal from BAI to file a major permit modification for the transfer station to increase tonnage limits and hours change due to the increasing tonnage over the past few years we need to be proactive to be sure we don't violate our permit requirements. PaDEP final approval could take up to 18 months. After some discussion, Mr. Baker made a motion to approve the proposal as presented not to exceed $21,500, seconded by Mr. Leister. All voted in favor.

Ms. Smith discussed a possible less costly option for the baler conveyor with the Board after having another company come to assess the wear it could be welded and stabilized rather than replaced. Final numbers to do the work are pending and Ms. Smith will update the Board at the next meeting on the outcome.

Updates on Pending Business:
None

Executive Session:
None

Other Business:
None

Adjourn:
Pending no other business, Mr. Smith moved, seconded by Mr. Baker, to adjourn the meeting at 8:35 am.

Respectfully Submitted,

Lonnie Griffith
Secretary/Treasurer