

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of October 15, 2025**

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

**Members Absent:** None

**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. Baker made a motion to adopt minutes as presented, seconded by Mr. Smith. All members voted in favor.

**Personnel:**

The Board accepted the resignation of Avery Smith.

**Financial Information:**

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 5840.49 tons ahead of projections.
- The YTD diversion rate is 1.017 %.
- The YTD average trailer weight is 20.11 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. Dunmire. 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. 31661-31716 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith overviewed the 3<sup>rd</sup> Quarter Budget Summary and answering all questions.

**New Business:**

Ms. Smith noted the PaDEP Quarterly Transfer Station Inspection was completed with no violations.

Ms. Smith noted the only expiring Board Member term this year is Randy Leister.

2026 Budget Committee meetings will be scheduled as soon as final needed benefit costs are received.

Ms. Smith discussed the pricing received from Cleveland Brothers for a replacement Skid Steer being decreased by close to \$6,000 due excess credit funds through co-stars if purchases are made by year-end. The machine was being quoted as a 2026 Budget purchase but with the unknown effects on future pricing, consideration to proceed this year could benefit the Authority. This will be placed on November agenda for final consideration of the Board.

**Updates on Pending Business:**

Ms. Smith updated the Board on the BAI work on the major permit modification; remission of the application is still pending then PaDEP review will start and a return response from the PaDEP is expected within 4-6 weeks to schedule the LMIP meeting and determine the traffic study requirements of PaDEP.

IRS will be here to replace a part of the delaminated floor topping in the transfer station arriving 10/24/25 at the close of the day and the facility will be closed Saturday, October 25<sup>th</sup> to allow the work to commence and cure time to be open back up Monday at 7am.

**Executive Session:**

None

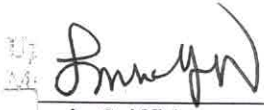
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:50 am.

Respectfully Submitted,



Annie Griffith  
Secretary/Treasurer