

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of September 17, 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 8:02 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:
None

Financial Information:

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 5183.60 tons ahead of projections.
- The YTD diversion rate is 1.053 %.
- The YTD average trailer weight is 20.23 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Dunmire 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. 31613-31660 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith presented the 2026 Rate Sheet for consideration of the Board. After some discussion about rate planning for 2025 & 2026 was done during the development and approval of last year's budget that align with internal costs approved for a 2-year period were approved. Mr. Baker made a motion to approve, seconded by Mr. Griffith. All voted in favor.

2026 Budget Committee meetings will be scheduled at the October meeting when all information is received in order to have information needed to present information and proposed draft budget.

Ms. Smith bi-annual floor inspection showed some issues that warranted calling Infrastructure Repair and Brian Chilton. They will both be on site, along with Chairman Welsh on Friday 9/19/25 to inspect and do some core samples and discuss the repair options.

Updates on Pending Business:

Ms. Smith updated the Board on the BAI work on the major permit modification; next step will be the remission of the application and PaDEP setup of the LMIP meeting.

Executive Session:

The board entered the executive session for an update on a personnel issue at 8:45am and exited the executive session at 8:59am

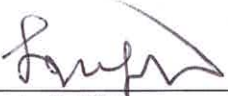
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 9:00 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer