

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of January 21, 2026**

- 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 (via phone)
- Consultants Present:** None
- Call to Order:** Chairman Welsh called the meeting to order at 8:04 a.m.

**Public Comment:**  
None

**Review of Public Minutes:**

Last month's meeting minutes were presented for adoption. Mr. Smith made a motion to adopt minutes as presented, seconded by Mr. Conner. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 7703.66 tons ahead of projections.
- The YTD diversion rate is .930 %.
- The YTD average trailer weight is 19.88 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 payments and answered all questions from the Board, noting check 31843 from last report was voided due to return of item and check 31863 voided due to wrong vendor entry and replaced with check 31869. Mr. Dunmire made a motion to approve payments of checks nos. 31855-31924. Mr. Baker seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith overviewed the 4th Quarter Budget Summary and answered all questions.

**New Business:**

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

Ms. Smith presented final Staff waiver to implement the fitness room access for approval. Mr. Griffith made a motion to approve the program start, seconded by Mr. Conner. All voted in favor.

**Updates on Pending Business:**

Ms. Smith updated the Board on the BAI work on the major permit modification and completion of the LMIP meeting. Updates will continue as we progress through the process.

At the February meeting, WTL will be in attendance to acknowledge our desire to continue with the initial 10-year agreement in the form of an Amendment execution.

**Executive Session:**

None

**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:22 am.

Respectfully Submitted,



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Lornie Griffith  
Secretary/Treasurer