

**Mifflin County Solid Waste Authority**  
**Re-Organizational Meeting Minutes of January 21, 2026**

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

**Members Absent:** None

**Guests:** Brad Kerstetter, Juniata County Planner

**Staff Present:** Lisa Smith-Director (via phone)

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 AM.

**Public Comment:**  
None

**Election of 2026 Officers:**

Mr. Griffith made a motion to retain all current Officers, Mr. Baker seconded motion. All voted in favor.

**2026 OFFICERS**

**Chairman:** Frank Welsh  
**Vice Chairman:** Randy Leister  
**Sec. /Treasurer:** Lonnie Griffith  
**Asst. Sec. /Treasurer:** Carl Smith

**2026 COMMITTEES**

Mr. Baker made a motion to retain all current Committees; Mr. Conner seconded the motion. All voted in favor.

**Finance:** Mr. Leister, Mr. Griffith, Mark Baker  
**Personnel:** Mr. Smith, Mr. Dunmire, Mr. Conner

**2026 AUTHORITY SUPPORT**

Ms. Smith reviewed current Support Staff for legal, engineering and Auditor. Mr. Griffith made a motion to retain Support Staff, seconded by Mr. Leister. All voted in favor.

**Legal Counsel:** McQuaide Blasko (Tom Schrack)  
**Engineers:** Century Engineering (Kleinfelder Co) & BAI Group, Inc.  
**Auditor:** Boyer and Ritter (Agreement signed for 2023-2025 Audit year)

**MEETING DATES**

The meeting schedule will be at 8:00 am on the 3<sup>rd</sup> Wednesday of each month. A motion was made by Mr. Griffith, seconded by Mr. Dunmire. All voted in favor.

Ms. Smith noted the Financial Interests forms need completed and returned by the due date and mentioned if any members need to update the on file W9 to please request one. 2026 Bidding thresholds have been posted.

**Adjourn:** Pending no other business, Mr. Conner moved to adjourn, seconded by Mr. Dunmire at 8:04 am.

Respectfully Submitted,

  
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Lonnie Griffith, Secretary /Treasurer