

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of December 17, 2025**

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

**Members Absent:** Frank Welsh

**Guests:** Brad Kerstetter, Juniata County Planning Director

**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 the minutes as presented, seconded by Mr. Baker. All members voted in favor.

**Personnel:**  
None

**Financial Information:**

Ms. Smith presented the 2025 tonnage information:

- The YTD tonnage is 6994.99 tons ahead of projections.
- The YTD diversion rate is .976 %
- The YTD average trailer weight is 19.95 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Baker made a motion to adopt, 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. 31795-31854 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith updated the Board of a renewing CD on 12/23. Investment options are pending from JVB with an additional \$500,000 to be added to current expiring CD balance on reinvestment. Due to the ten-day grace period, Mr. Baker made a motion to move forward by reviewing reinvestment options with Finance Committee via phone consultation and proceed with reinvestment based on consensus. Mr. Conner seconded the motion. All voted in favor.

**New Business:**

Final MCSWA and Clinton County (WTL) amendment for extension for 5 years of transfer and disposal services was discussed. Mr. Griffith made a motion to approve, seconded by Mr. Conner. All voted in favor. Execution of documents to take place at a future meeting.

Ms. Smith notified the Board of a 20% increase in sewer rates effective 1/1/2026.

**Updates on Pending Business:**

PaDEP Transfer Station Major Permit Modification LMIP meeting is set for 1/7/2026.

**Executive Session:**

None

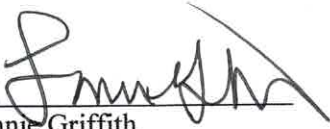
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:25 am.

Respectfully Submitted,



Lonnie Griffith  
Secretary/Treasurer