

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of February 18, 2026

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

Members Absent: None

Guests: Susan Walker, WTL Administrative Manager

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. Conner. All members voted in favor.

Personnel:
None

Financial Information:

Ms. Smith presented the 2026 tonnage information:

- The YTD tonnage is 92.80 tons ahead of projections.
- The YTD diversion rate is 1.110 %.
- The YTD average trailer weight is 19.34 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Griffith made a motion to adopt the treasurer's report, seconded by Mr. Baker. All voted in favor.

Ms. Smith presented monthly payables report and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of check nos. 31925-31985 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Susan Walker from WTL was in attendance to acknowledge the desire to continue working with the Authority and present the signed amendment for execution by Chairman Welsh. She answered questions from the Board along with outlining the long-term benefits of the two facilities relationship that has been established over the past ten years.

Updates on Pending Business:

Ms. Smith updated the Board on the pending major permit modification. Updates will continue as we progress through the process.

Ms. Smith updated the Board on repairs needed to bay 1 transfer station drain that has been ongoing, noting the previous repairs to the grid channel holding the grates that were fabricated have failed again due to concrete wear. It is time to move forward with a permanent concrete repair to drain. Ms. Smith will obtain some quotes on the work and a plan for the work to be completed while still remaining operational and report back to the Board.

Executive Session:

None

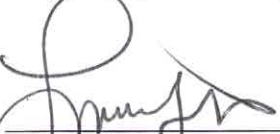
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 8:55 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer