

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of April 15, 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  
Brian Chilton, Chilton Engineering

**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 1568.40 tons ahead of projections.
- The YTD diversion rate is 0.617 %.
- The YTD average trailer weight is 19.87 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. Smith. 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. 32052-32102 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed quarterly budget handout and the Past Due Report.

**New Business:**  
Ms. Smith noted the PaDEP Quarterly Transfer Station Inspection was completed with no violations.

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

Brian Chilton was in attendance and updated the Board on repairs needed to bay 1 transfer station drain and noted pending quotes have not been received yet. He outlined the project needs and discussed some ideas that is being evaluated. He also discussed his conversation with Otto De Jager from Infrastructure Repair Services on the failure of the Euclid chemical last fall and answered all questions from the Board. Updates are forthcoming to present recommendations to repair the drain along with getting the balance of the floor replacement completed in early June. Information will be provided at the next meeting regarding the Authority's options.

**Executive Session:**

None

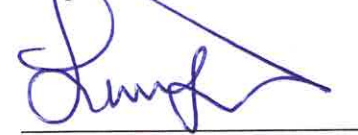
**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:16 am.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Lonnie Griffith', is written over a horizontal line.

Lonnie Griffith  
Secretary/Treasurer