Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of May 20, 2026

embers' Present:	Frank Welsh, Randy Leister, Mark Baker, Carl Smith, Mark Conner
Members Absent:	Lonnie Griffith and Dan Dunmire
Guests:	Brad Kerstetter, Juniata County Planning Commission
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. Smith. All members voted in favor.

Personnel:
Ms. Smith noted Jim Stringfellow is out on medical leave.

nancial Information:
s. Smith presented the 2026 tonnage information:

- The YTD tonnage is 1713.79 tons ahead of projections.
- The YTD diversion rate is 0.641 %.
- The YTD average trailer weight is 19.91 tons.

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

Ms. Smith presented monthly payables report and answered all questions from the Board. Mr. Conner made a motion to approve payments of check nos. 32103-32169 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report noting that Keith Mowery closed his business at the beginning of year and the small balance of 26.91 will be written off.

New Business:
Ms. Smith explained to the Board the need for several spot repairs to the original pavement when the transfer station was constructed. While the majority is solid and holding up well for its age, there are several high traffic spots that need attention in order to get it to original condition prior to an upcoming project to bid to overlay the entire original footprint proposed in the future capital planning and to prevent expansion of the bad areas over this winter. Quotes are being obtained and brought to the e meeting.

dates on Pending Business:

Ms. Smith updated the Board on the pending major permit modification. Trans Associates has been retained to begin work on the traffic study needed. Updates will continue as we progress through the process.

Ms. smith updated the Board on repairs needed to bay 1 transfer station drain and Brian Chiltons recommendation to go with an insert fabrication. Mr. Chilton is working on drawings to provide JK Welding to establish the best design. No other updates to report at this time.

The additional area of the transfer station floor replacement is scheduled for 6/13/26 by Infrastructure Repair Services.

Executive Session:
The meeting entered executive session to an discuss personnel topics at 8:03am and reconvened to regular session at 8:15am.

Other Business:
Ms. Smith requested a Finance Meeting in June for rates and fee planning for 2027.

Adjourn:
Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 9:02 am.

Respectfully Submitted,

Lonnie Griffith
Secretary/Treasurer