

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 16, 2026

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

Members Absent: 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. Leister. All members voted in favor.

Personnel:

Ms. Smith noted that Mr. Stringfellow is still out on medical leave.

Financial Information:

Ms. Smith presented the 2026 tonnage information:

- The YTD tonnage is 1644.57 tons ahead of projections.
- The YTD diversion rate is 0.622 %.
- The YTD average trailer weight is 20.02 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. A Certificate of Deposit is due for renewal 6/25/26, Ms. Smith presented renewal at same rate and term. Board agreed to allow auto-renew. 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. 32170-32220 with no voids. Mr. Leister seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

New Business:

Ms. Smith overviewed the Finance Meeting topics of discussion:

The primary discussion was regarding 2027 Rates. Discussions on the minimum fee regarding an increase to deter the frequent/regular use of the facility by residents in cars, SUV's & mini vans, in place of retaining a curbside trash hauler is congesting the building and increasing safety risks. Especially with the increased haulers tonnage that continues to grow each year and creates an elevated safety risk.

After extensive discussions and no conclusion, the Board requested an exploration of a separate area for these small vehicles to dump, keeping them out of transfer station. Ms. Smith will do her best to thoroughly evaluate the possibility and cost to achieve this and update the Board at the next meeting.

Ms. Smith updated the Board on the status of paving repair areas behind the station, after getting three quotes, with different estimators, variables were found between them and concerns about being able to achieve a re-quote and award before winter. After much discussion, the Board agreed to allow Ms. Smith to proceed with re-quoting the largest area around the hot pad that has deteriorated rapidly over the past winters and needs done as a priority this year, MCSWA will mark area clearing and have all three estimators return and resubmit a quote and move forward with the lowest remission to get this repaired this season. Other areas that were found during each walk through will be postponed to Spring.

MCSWA is hosting and showing our appreciation of our Haulers for National Garbage Man Day today by providing burgers and snacks from 10am to 1pm.

Updates on Pending Business:

Ms. Smith updated the Board on the pending major permit modification. Trans Associates has sent a Supplement to our initial agreement for additional work required by PennDOT to complete our traffic study. A signed copy was available for review. 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 upcoming visit to review some drawings he has created for the lining of the drain to be fabricated as an insert.

The transfer station floor replacement is complete.

Executive Session:

The meeting entered executive session to give a brief personnel update at 8:01am and reconvened to regular session at 8:03am.

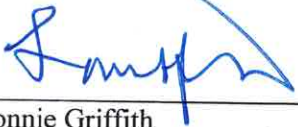
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Smith, to adjourn the meeting at 8:40 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer