

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of July 15, 2026

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

Members Absent: None

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. Dunmire made a motion to adopt minutes as presented, seconded by Mr. Conner. All members voted in favor.

Personnel:

Ms. Smith noted that Mr. Stringfellow is still on medical leave. Michael Erhart turned in his notice with last day of work being 6/27/26. Mr. Erhart requested to return on 7/6/26 as a new hire. His rehire date is 7/20/26 as full time.

Financial Information:

Ms. Smith presented the 2026 tonnage information:

- The YTD tonnage is 2693.12 tons ahead of projections.
- The YTD diversion rate is 0.577 %.
- The YTD average trailer weight is 20.00 tons.

Ms. Smith overviewed the Treasurer's report.. Mr. Baker made a motion to adopt the treasurers' report, seconded by Mr. Griffith. 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. 32221-32282 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report and the 2nd Quarter Budget Summary report.

New Business:

Ms. Smith reviewed the handout provided by Tony Willard from Kish Insurance renewal for workers compensation and general liability policies renewing 8/15/26.

Ms. Smith noted both the Quarterly Transfer Station Inspection, and the PaDEP Annual Closed Landfill Inspection were completed with no violations.

Ms. Smith discussed the discontinuation of the brush program as of the new year. Metzler's has a program allowing residents and businesses to mix brush and yard waste as one when delivered at no charge. The recommendation is to fade out our brush program by the end of the year.

Ms. Smith presented the 2027 Rate Sheet for consideration with the removal of brush and mulch from the 2027 Rate Sheet. Mr. Innire made the motion, seconded by Mr. Baker. All voted in favor.

Updates on Pending Business:

Ms. Smith updated the Board on the pending major permit modification. The delay now is the signature needed by Trans Associates to finalize the requirements of PennDOT. Ms. Smith is working with Derry Township and has been asked to attend the meeting on 7/20/26 to update the Supervisors on the MPM and the reason behind the filing, along with the traffic study.

Ms. Smith is working on developing a separate area for these small vehicles to dump, keeping them out of transfer station.

Ms. Smith the Authority sewer meter is finally working properly.

Executive Session:

The meeting entered executive session to give a personnel update at 8:03 am and reconvened to regular session at 8:20am.

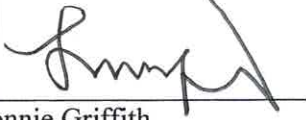
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 9:04 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer