

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, October 28, 2019 Meeting Time 1:30 P.M.

Location: Lewis County Commissioners' Office, Small Conference Room, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of September 23, 2019, Regular Meeting and Special Meeting of October 7, 2019 Pgs. 1-3
- IV. Public Hearing – None
- V. Board Measures and Proposals
- VI. Transfer Station Operations
 - A. Recycling Reports Pgs. 4-7
 - B. Household Hazardous Waste & CE-SQG Report Pg. 8
 - C. Community Litter Program Pg. 9
 - D. Transfer Stations Tonnages Pgs.10-11
 - E. Host Fees Pg. 12
- VII. Financial Reports
 - A. Monthly Income Statements September 2019 Pgs. 13-16
 - B. East Lewis Co. Transfer Station Revenue & Expenditures Pg. 17
- VIII. Miscellaneous Reports
 - A. Status of Delinquent Accounts – None
 - B. 2019 Free Residential Voucher Final Report Pg. 18
- IX. **Approve Transfers from the Disposal District #1 Fund:**
 - Total payment to Expense for Central Transfer Station Facility Rent for the month of September 2019 \$ 51,000.00
 - Total payment to Solid Waste Fund 401 for East Lewis County Transfer Station Facility Rent for the month of September 2019 \$ 1,859.00
 - Total payment for September 2019 operational expenses to Solid Waste Fund 401 \$ 158,601.65

 - Payment to Dietrich Trucking/Wasco County Landfill for September 2019 hauling/disposal \$ 352,370.91
 - Payment to City of Centralia for September 2019 host fee \$ 18,750.00
 - Payment to Department of Revenue for September 2019 taxes \$ 19,436.21
 - Payment for credit card fee \$ 4,060.07
 - Professional Services \$ 2,235.54

 - Total of All Expenses: \$ 608,313.38**
- X. SWAC Report
- XI. Staff Discussion
 - A. Flow Control Update
 - B. Feasibility Study
 - C. Waste Connection Contract Extension
 - D. December meeting date
- XII. Announcements
- XIII. Adjournment