

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, November 25, 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 October 28, 2019, Regular Meeting Pgs.
- IV. Public Hearing – None
- V. Board Measures and Proposals – Disposal District Resolution 007-19 Pg.
To approve the Solid Waste Management Waste
Reduction and Recycling Education agreement No. SWMWRRED-1921-LECSWU-00024
with the Washington State Department of Ecology
- VI. Transfer Station Operations
 - A. Recycling Reports Pgs.
 - B. Household Hazardous Waste & CE-SQG Report Pg.
 - C. Community Litter Program Pg.
 - D. Transfer Stations Tonnages Pgs.
 - E. Host Fees Pg.
- VII. Financial Reports
 - A. Monthly Income Statement October 2019 Pgs.
 - B. East Lewis Co. Transfer Station Revenue & Expenditures Pg.
- VIII. Miscellaneous Reports
 - A. Status of Delinquent Accounts – None
- IX. **Approve Transfers from the Disposal District #1 Fund:**
 - Total payment to Expense for Central Transfer Station \$ 51,000.00
 - Facility Rent for the month of October 2019 1,859.00
 - Total payment to Solid Waste Fund 401 for East Lewis County Transfer \$ 235,591.76
 - Station Facility Rent for the month of October 2019
 - Total payment for October 2019 operational expenses to Solid Waste Fund 401 \$
 - Payment to Dietrich Trucking/Wasco County Landfill for October 2019 hauling/disposal \$ 340,680.23
 - Payment to City of Centralia for October 2019 host fee \$ 18,750.00
 - Payment to Department of Revenue for October 2019 taxes \$ 18,359.05
 - Payment for credit card fee \$ 3,539.34
 - Total of All Expenses: \$ 669,779.38**
- X. SWAC Report
 - A. Motion from SWAC to change recycle ordinance, to remove gable top containers (milk & juice containers) and frozen food boxes.
- XI. Staff Discussion
 - A. Flow Control Update
 - B. Feasibility Study Update
 - C. Waste Connection Contract Extension
 - D. Interviewing for Solid Waste Manager
 - E. Customer Discussion
- XII. Announcements
- XIII. Adjournment