

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, April 22, 2024, Meeting Time 1:30 pm
Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Sean D. Swope, called the meeting to order at 1:30 pm, Monday, March 25, 2024.

Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Josh Metcalf	Lewis County Public Works Director
Tina Hemphill	Lewis County Public Works Deputy Director
Tom Rupert	Lemay Enterprises, Inc. District Manager
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant
Ryan Barrett	Lewis County Manager

- II. Quorum verified.
- III. Approve the minutes of the March 25, 2024, regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion carried.
- IV. Public Comment on any final-action items listed on this agenda - None.
- V. Public Hearing – None.
- VI. Board Measures and Proposals – None.
- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.
- a. Community Litter Program Report – March.
- The litter program coordinator and crew cleaned up 61 road miles, spent a total of 156 hours picking up 2,321 pounds of litter. They also spent 81 hours working on 8 illegal dumpsites, cleaning up 3,800 pounds of litter.
 - Contracted litter crew- roadside, spent 72 hours cleaning up 33 miles and collecting 8,780 pounds of litter.
 - Interchanges and Intersections - 69 hours were spent cleaning up 795 pounds of litter with disposal fees in the amount of \$1,510.41.
 - Volunteers in Centralia and throughout Lewis County reported spending 79 hours collecting 104 bags of litter.
- b. Transfer Station Tonnage – March.
- The combined monthly tonnage was 7,770.
 - Year to Date the tonnage was 21,472.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – March.
- Fund 4150 revenue per the Munis report was \$830,990 and showed a net operating loss of (\$30,649). The ending fund balance was \$4,562,170.
 - Fund 4010 total expenses \$331,408.
 - Total reserve balances \$1,060,730.
- IX. Legislative Update – None.
- X. Miscellaneous Reports – None.
- XI. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.

Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM, to approve payments and transfers in the amount of \$861,639 for the month of March. Motion carried.

XII. Staff Discussion.

- a. Rocky Lyon updated the Commissioners on the 2024 rate increase. Letters have been sent out to the haulers and it has been posted on social media, the county website, and the reader board. Start date for the rate increase is July 1, 2024.
- b. East End curbside recycling has begun and is running smoothly. There have been a few inquiries on how to abstain from the service and the utility has been trying to educate the customers on the benefits of utilizing the program.

XIII. Announcements – None.

XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Scott J. Brummer, to adjourn the meeting at 1:46 pm.

Respectfully submitted,



Karen Hirte
Solid Waste Utility, Administrative Assistant