

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Special Meeting

Meeting Date: Monday, May 20, 2024, Meeting Time 11:00 am

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Sean D. Swope, called the meeting to order at 11:01 am, Monday, May 20, 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
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the April 22, 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 – April.

- The litter program coordinator and crew cleaned up 62 road miles, spent a total of 152 hours picking up 2,420 pounds of litter. They also spent 95 hours working on nine illegal dumpsites, cleaning up 2,980 pounds of litter.
- Contracted litter crew- roadside, spent four hours removing a boat from the side of the road.
- Interchanges and Intersections - 69 hours were spent cleaning up 1,230 pounds of litter with disposal fees in the amount of \$1,510.
- Volunteers in Centralia and throughout Lewis County reported spending 112 hours collecting 119 bags of litter and one window frame.

- b. Transfer Station Tonnage – April.

- The combined monthly tonnage was 8,114.
- Year to Date the tonnage was 29,586.

- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.

- a. Monthly reports – April.

- Fund 4150 revenue per the Munis report was \$717,273 and showed a net operating loss of (\$311,463). The net operating loss is due to the purchase of a new excavator. The ending fund balance was \$4,250,707.
- Fund 4010 total expenses \$522,316.
- 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 \$1,028,736 for the month of April. Motion carried.

- XII. Staff Discussion.
 - a. Rocky Lyon brought two City of Centralia and Solid Waste interlocal agreements to the attention of the commissioners for clarification of wording. In both the leaf collection agreement and the litter agreement for I-5 off ramps, it is stated they will be ratified by resolution. The commissioners agreed that the interlocal agreements should have resolutions go before the Board of County Commissioners.
- XIII. Announcements – None.
- XIV. Adjournment – With no further business, motion by Scott J. Brummer, and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:11 pm.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Administrative Assistant