

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, July 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 1:32 pm, Monday, July 22, 2024.

Those in attendance:

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
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant
Marissa Briggs	Lewis County Solid Waste Office Assistant

- II. Quorum verified.

- III. Approve the minutes of the June 24, 2024, regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. 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 – June.

- The litter program coordinator and crew cleaned up 39 road miles, spent a total of 141 hours picking up 2,260 pounds of litter. They also spent 20 hours working on three illegal dumpsites, cleaning up 660 pounds of litter.
- Interchanges and Intersections - 69 hours were spent cleaning up 100 pounds of litter with disposal fees in the amount of \$1,510.
- Volunteers in Centralia and throughout Lewis County reported spending 35 hours collecting 86 bags of litter.

- b. Transfer Station Tonnage – June.

- The combined monthly tonnage was 7,303.
- Year to Date the tonnage was 45,135.

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

- a. Monthly reports – June.

- Fund 4150 revenue per the Munis report was \$1,364,886 and showed a net operating gain of \$590,284. The ending fund balance was \$4,929,795.
- Fund 4010 total expenses \$265,728.
- 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 Lindsey R. Pollock, DVM, and seconded by Sean D. Swope, to approve payments and transfers in the amount of \$774,602 for the month of June. Motion carried.

- XII. Staff Discussion.

- a. Rocky Lyon updated the Commissioners about the rate increase. The new rates went into effect on July 1, 2024. So far things have been going smoothly. The only slight issue has been with reporting on split payment tickets, but the staff is working on a solution.
- b. 2025 budget plans have begun. Meetings will begin in the next few months.

XIII. Announcements – None.

XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Sean D. Swope, to adjourn the meeting at 1:43 pm.

Respectfully submitted,

Karen Hirte

Karen Hirte
Solid Waste Utility, Administrative Assistant