

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, August 26, 2024, Meeting Time 1:30 pm

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

- I. Disposal District Commissioner Lindsey R. Pollock, called the meeting to order at 1:30 pm, Monday, August 26, 2024.

Those in attendance:

Lindsey R. Pollock, DVM	Lewis County Commissioner
Scott J. Brummer	Lewis County Commissioner
Rocky Lyon	Lewis County Solid Waste Manager
Marissa Briggs	Lewis County Solid Waste Office Assistant

- II. Quorum verified.

- III. Approve the minutes of the July 22, 2024, regular meeting.

Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. 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 – July.

- The litter program coordinator and crew cleaned up 41 road miles, spent a total of 156 hours picking up 1,400 pounds of litter. They also spent 39 hours working on four illegal dumpsites, cleaning up 1,060 pounds of litter.
- Interchanges and Intersections - 69 hours were spent cleaning up 1,245 pounds of litter with disposal fees in the amount of \$1,510.
- Volunteers in Centralia and throughout Lewis County reported spending 41 hours collecting 61 bags of litter.

- b. Transfer Station Tonnage – July.

- The combined monthly tonnage was 8,299.
- Year to Date the tonnage was 53,434.

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

- a. Monthly reports – July.

- Fund 4150 revenue per the Munis report was \$1,112,732 and showed a net operating gain of \$389,426. The ending fund balance was \$5,319,221.
- Fund 4010 total expenses \$259,904.
- 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 \$723,306 for the month of July. Motion carried.

- XII. Staff Discussion.

- a. Rocky Lyon updated the Commissioners about the Solid Waste trailer surplus. Trailers were purchased for Solid Waste to use for hauling. Unfortunately, it would take a lot of work to get them in working condition. We are looking to send them to auction or recycle the metal from them.

XIII. Announcements.

- a. WSU Master Recycler Composters are inviting the Commissioners to a barbeque August 29, 2024, from 12:00 pm to 2:00 pm at the Floral Park site. They will be sharing about their Tool Bucket Library and other community events they are planning.
- b. September 14, 2024, there will be a Winlock Community Recycling event at the old Winlock drop box site. From 10:00 am to 2:00 pm you can recycle household hazardous waste (HHW), E-Cycle, scrap metal, and yard waste.
- c. September 21, 2024, at Centralia College Swift Center, there will be a Repair and Sustainability Fair.
- d. September 28, 2024, there will be a Napavine-Winlock area community event at the Pleasant Valley Road shop. You can turn in your HHW, E-Cycle, metal recycling, yard waste, and there will also be a sensitive document shredding event.

XIV. Adjournment – With no further business, motion by Scott J. Brummer, and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:50 pm.

Respectfully submitted,

Karen Hirte

Karen Hirte
Solid Waste Utility, Administrative Assistant