

## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

### Regular Meeting

Meeting Date: Monday, September 23, 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, September 23, 2024.  
Those in attendance:
- |                         |   |
|-------------------------|---|
| Lindsey R. Pollock, DVM | Lewis County Commissioner                         |
| Sean D. Swope           | Lewis County Commissioner                         |
| Scott J. Brummer        | Lewis County Commissioner                         |
| Rocky Lyon              | Lewis County Solid Waste Manager                  |
| Karen Hirte             | Lewis County Solid Waste Administrative Assistant |
| Tina Hemphill           | Lewis County Public Works Deputy Director         |
- II. Quorum verified.
- III. Approve the minutes of the August 26, 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.
- a. **Resolution 009-24 – Rescinding resolution No. 003-09 and resolution No. 004-10: Authorizing a working cash change fund for the Central Transfer Station and the East Lewis County Transfer Station.**  
Motion by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion carried.
- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.
- a. Community Litter Program Report – August.
- The litter program coordinator and crew cleaned up 40 road miles, spent a total of 165 hours picking up 3,120 pounds of litter. They also spent 72 hours working on eight illegal dumpsites, cleaning up 3,860 pounds of litter.
  - The Lewis County roadside contracted litter crew spent 112 hours cleaning up 3,400 pounds of litter resulting in \$15,383 in fees.
  - Volunteers in Centralia, Chehalis, and throughout Lewis County reported spending 27 hours collecting 75 bags of litter.
- b. Transfer Station Tonnage – August.
- The combined monthly tonnage was 8,518.
  - Year to Date the tonnage was 61,952.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – August.
- Fund 4150 revenue per the Munis report was \$996,817 and showed a net operating gain of \$68,647. The ending fund balance was \$5,387,868.
  - Fund 4010 total expenses \$335,048.
  - 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 \$928,170 for the month of August. Motion carried.

- XII. Staff Discussion.
  - a. Rocky Lyon brought up the potential for a shift differential for employees who are scheduled to work on Saturday's. The benefits of offering shift differential could include employee retention and saving money on overtime.
- 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 1:54 pm.

Respectfully submitted,

*Karen Hirte*

Karen Hirte  
Solid Waste Utility, Administrative Assistant