

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

### Regular Meeting

Meeting Date: Monday, October 28, 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, October 28, 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
Marissa Briggs	Lewis County Solid Waste Office Assistant
Tina Hemphill	Lewis County Public Works Deputy Director

II. Quorum verified.

III. Move to approve the minutes from September 23, 2024.

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 – September.

- The litter program coordinator and crew spent a total of 26 supervisor hours and 52 crew hours, cleaning up 23 road miles and picking up just under 1,600 pounds of litter. They also cleaned up 8 illegal dump sites, spending 62 hours cleaning up just over 1,600 pounds of litter.
- Lewis County roadside contracted litter crew spent 64 hours cleaning 18 road miles and picked up just under 2,000 pounds of litter.
- Volunteers in Centralia, Chehalis, and throughout Lewis County reported spending 29 hours collecting 86 bags of litter.

b. Transfer Station Tonnage – September.

- The combined monthly tonnage was 7,904.
- Year to Date the tonnage was 69,856.

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

a. Monthly reports – September.

- Fund 4150 revenue per the Munis report was \$996,624 and showed a net operating gain of \$158,978. The ending fund balance was \$5,546,846.
- Fund 4010 total revenue \$292,691.
- Total Solid Waste Equipment fund balance is \$160,268.

IX. Legislative Update – Sean D. Swope.

a. Refuse tax and Bottle Bill

- Discussions are still happening at the legislative level. Expecting weekly updates to commence soon.

X. Miscellaneous Reports – None.

XI. Move that we approve the transfer from Disposal District #1 fund 4150 in the amount of \$837,646.

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

XII. Staff Discussion – None.

XIII. Announcements – None.

XIV. Move to adjourn – motion by Lindsey R. Pollock, DVM, and second by, Scott J. Brummer to adjourn the meeting at 1:44 pm.

Respectfully submitted,

Marissa Briggs  
Solid Waste Utility, Office Assistant