

# LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Special Meeting

Meeting Date: Monday, January 27, 2020 Meeting Time 1:30 P.M.

Location: Lewis County Commissioners' Office, Small Conference Room, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes December 30, 2020 Regular Meeting Pgs. 1-2
- IV. Public Hearing – None
- V. Board Measures and Proposals - None
- VI. Transfer Station Operations Pgs. 3-6
  - A. Recycling Reports
  - B. Household Hazardous Waste & CE-SQG Report – No Report
  - C. Community Litter Program Pg. 7
  - D. Transfer Stations Tonnages Pgs. 8-9
  - E. Host Fees Pg. 10
- VII. Financial Reports Pgs. 11-14
  - A. Monthly Income Statement December 2019 Pg. 15
  - B. East Lewis Co. Transfer Station Revenue & Expenditures
- VIII. Miscellaneous Reports
  - A. Status of Delinquent Accounts – None
- IX. **Approve Transfers from the Disposal District #1 Fund:**

Total payment for December 2019 operational expenses to Solid Waste Fund 401	\$ 228,223.94
Payment to Dietrich Trucking/Wasco County Landfill for December 2019 hauling/disposal	\$ 298,540.69
Payment to City of Centralia for December 2019 host fee	\$ 18,750.00
Payment to Department of Revenue for December 2019 taxes	\$ 16,178.23
Payment for credit card fee	\$ 3,113.09
<b>Total of All Expenses:</b>	<b>\$ 564,805.95</b>
- X. SWAC Report – Welcome new LC SWAC Chair, Terry Harris
- XI. Staff Discussion
  - A. Flow Control Update
  - B. Feasibility Study Update
- XII. Announcements
  - Update Inter Local Agreement between Disposal District and Lewis County
- XIII. Adjournment