

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, February 24, 2025 Meeting Time: 1:30 pm

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

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes January 27, 2025, regular meeting
- IV. Public Comment on any final-action items listed on this agenda
- V. Public Hearing - None
- VI. Board Measures and Proposals

Resolution 002-25 - Authorize the Chair of the Lewis County Solid Waste Disposal District No. 1 to sign renewal of Lease Agreement with Lewis County for the Central Transfer Station in Centralia, and the East Lewis County Transfer Station in Morton.

- VII. Transfer Station Operations
 - a. Community Litter Program Report
 - b. Transfer Station Tonnages
- VIII. Financial Reports
 - a. Monthly Reports
- IX. Legislative Update - None
- X. Approve transfer from the Disposal District #1 Fund 4150 in the amount of **\$693,597**

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| Payment to Solid Waste Fund 4010 for operational expenses | \$ | 218,473 |
| Payment to Cowlitz Landfill and Dietrich Trucking for hauling and disposal | \$ | 444,309 |
| Payment to City of Centralia for host fee | \$ | - |
| Payment to Department of Revenue for taxes | \$ | 30,815 |
| January 2025 Total Expenses | \$ | 693,597 |

- XI. Staff Discussion
 - a. Lease Agreement Renewal
 - b. Host Fee Agreement with City of Centralia
- XII. Announcements
- XIII. Adjournment