

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Special Meeting

Meeting Date: Tuesday, May 27, 2025, Meeting Time 1:00 pm

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

- I. Disposal District Commissioner Lindsey R. Pollock, DVM, called the meeting to order at 1:00 pm, Tuesday, May 27, 2025.
Those in attendance:

Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope (ZOOM)	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 Correia	Lewis County Public Works Deputy Director
Geoff Soderquist	Lewis County Public Works Director

- II. Quorum verified.

- III. Approval of Minutes.
“Madam Chair, I make a motion to approve the minutes of the April 28, 2025, regular meeting.”
Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes two to zero.

- 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 – April.

- The litter program coordinator and crew spent just over 155 total hours cleaning up just over 2,160 pounds of litter. They also spent just around 65 combined hours cleaning up 6 illegal dumpsites, and 2,160 pounds of litter.
- Contracted litter crew labor and disposal fees were \$4,823.
- The Interchanges and Intersections total disposal cost was \$1,443.
- Centralia had 33 volunteers spending 47 hours picking up 59 bags of litter. They also cleaned up Chamber Way and along National Avenue. Chehalis and various other volunteers spent 10 hours cleaning up four bags of litter and the Trash Force Volunteers spent 30 hours picking up just over two tons on Skate Creek Road.

- b. Transfer Station Tonnage – April.

- The Central Transfer Station monthly tonnage was 7,452.
- The East Lewis County Transfer Station monthly tonnage was 857.
- Year to Date tonnage was 29,327.

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

- a. Monthly reports – April.

- Fund 4150 beginning balance was \$6,147,052. Revenue per the Munis report was \$902,752 with expenses of \$828,195 and showed a net operating gain of \$74,557. The ending fund balance was \$6,221,609.
- Fund 4010 total revenue was \$301,543, which matches the expenses. No operating gain or loss.
- Nuisance Abatement is \$114,876, Solid Waste Equipment is \$197,025 and Capital is \$1,043,454.
- Total reserve balances \$1,355,355.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.

- XI. Approval of transfers from Solid Waste Disposal District No.1 to Lewis County Solid Waste Utility.

"I make a motion to approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$828,195."
Motion made by Scott J. Brummer and seconded by Sean D. Swope. Motion passes three to zero.

XII. Staff Discussion.

- a. June is the renewals for the Solid Waste Advisory Committee (SWAC) memberships. A large portion of the members will renew, however, there are a few members that will step away from the committee. We are actively searching for more members, specifically from the timber industry in the East End of the county.

XIII. Announcements.

- a. We will be speaking about the MOU with WSU at the Directors update meeting on May 28, 2025.

XIV. Adjournment.

"Move to adjourn"

Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:10 pm.

Respectfully submitted,



Karen Hirte
Lewis County Solid Waste Administrative Assistant