

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, June 23, 2025, 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 1:33 pm, Monday, June 23, 2025.
Those in attendance:

Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant
Geoff Soderquist	Lewis County Public Works Director

- II. Quorum verified.
- III. Approval of Minutes.
“Move to approve the minutes from the May 27, 2025, special meeting.”
Motion made by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. 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 – May.
- The litter program coordinator and crew spent 132 combined hours cleaning up 27 road miles and 1,660 pounds of litter with \$2,001 in disposal fees. They also spent just around 89 combined hours cleaning up seven illegal dumpsites, and 2,340 pounds of litter with \$1,278 in disposal fees.
 - Contracted litter crew labor and disposal fees were \$5,445.
 - The Interchanges and Intersections spent 221 hours cleaning up 6,260 pounds with disposal costs totaling \$23,539.
 - Centralia had 11 volunteers spending 29 hours picking up 26 bags of litter. BNSF cleaned around and under Chamber Way bridge. Trash Force Volunteers spent 30 hours picking up 18 bags of litter, one sink, one tire, two suitcases, one blanket, three hose pipes and part of a car bumper.
- b. Transfer Station Tonnage – May.
- The Central Transfer Station monthly total was 7,093 tons.
 - The East Lewis County Transfer Station monthly total was 840 tons.
 - Year to Date the combined total was 37,259 tons.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – May.
- Fund 4150 beginning balance was \$6,221,609. Revenue per the Munis report was \$1,097,806 with expenses of \$936,974 and showed a net operating gain of \$160,832. The ending fund balance was \$6,382,441.
 - Fund 4010 total revenue was \$367,783, which matches the expenses. No operating gain or loss.
 - 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.
“Move to approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$936,974.”
Motion made by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. Motion passes two to zero.

XII. Staff Discussion – None.

XIII. Announcements – None.

XIV. Adjournment.

“Move to adjourn”

Motion made by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope to adjourn the meeting at 1:40 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Hirte".

Karen Hirte

Lewis County Solid Waste Administrative Assistant