## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

**Special Meeting** 

Meeting Date: Monday, July 21, 2025, Meeting Time 10:30 am Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

Disposal District Commissioner Sean D. Swope called the meeting to order at 10:30 am, Monday, July 21, 2025.
 Those in attendance:

Lindsey R. Pollock, DVM

Sean D. Swope

Scott J. Brummer

Lewis County Commissioner

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.

"Move to approve the minutes from June 23, 2025."

Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion passes three 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 June.
    - The litter program coordinator spent 44 hours, and the crew spent 88 hours cleaning up 28 road miles and just under 1,500 pounds of litter with \$2,075 in disposal fees. The supervisor spent 28 hours and the crew 55 hours cleaning up seven illegal dumpsites. They picked up just under 2,400 pounds of litter with \$221 in disposal fees.
    - Contracted litter crew labor and disposal fees were \$4,947.
    - The Interchanges and Intersections spent 226 hours cleaning up 5,710 pounds with disposal costs totaling \$27,459.
    - Centralia reported nine volunteers spending 43 hours picking up 24 bags of litter. Trash Force Volunteers picked up eight bags of litter.
  - b. Transfer Station Tonnage June.
    - The Central Transfer Station monthly total was 6,948 tons.
    - The East Lewis County Transfer Station monthly total was 804 tons.
    - Year to Date the combined total was 45,011 tons.
- VIII. Financial Reports Presented by Rocky Lyon, Solid Waste Manager.
  - a. Monthly reports June.
    - Fund 4150 beginning balance was \$6,382,441. Revenue per the Munis report was \$985,258 with expenses of \$971,411 and showed a net operating gain of \$13,847. The ending fund balance was \$6,396,288.
    - Fund 4010 total revenue was \$369,353, which matches the expenses. No operating gain or loss.
    - Total Fund 4010 reserve balance is \$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.

  "Mr. Chair move that we approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$971,411."

Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.

- XII. Staff Discussion Presented by Rocky Lyon, Solid Waste Manager.
  - a. Trailer surplus.
    - We plan to move forward with getting the process started to surplus the trailers. We will go the best route to make the District the best money for their return. So far, the scrap value seems to be the best route, but more research will occur.
- XIII. Announcements None.

XIV. Adjournment.

"Move to adjourn"

Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to adjourn the meeting at 10:38 am.

Respectfully submitted,

Karen Hirte

Karen Hirte

Lewis County Solid Waste Administrative Assistant