

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, October 27, 2025 Meeting Time: 10:30 am

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

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes - September 22, 2025, regular meeting
- IV. Public Comment on any final-action items listed on this agenda - None
- V. Public Hearing - None
- VI. Board Measures and Proposals

Resolution 008-25 - Authorize Cash-Flow Loan from the Solid Waste Disposal District Fund No. 4150 to Roads Fund No. 1170

- 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 **\$916,116**

Payment to Solid Waste Fund 4010 for operational expenses	\$	275,341
Payment to Cowlitz Landfill and Lemay for hauling and disposal	\$	529,510
Professional Services and Supplies	\$	-
Indirect Cost Allocation	\$	5,632
Payment to City of Centralia for host fee	\$	16,750
Payment to Department of Revenue for taxes	\$	36,024
Building/Facility Rent	\$	52,859
September 2025 Total Expenses	\$	916,116

- XI. Staff Discussion - None
- XII. Announcements - None
- XIII. Adjournment