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

**Regular Meeting** 

Meeting Date: Monday, September 22, 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 10:32 am, Monday, September 22, 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

Geoff Soderquist Lewis County Public Works Director

- II. Quorum verified.
- III. Approval of Minutes.

"Move to approve the minutes of August 25, 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.
  - a. Resolution 006-25 Appointment of Karen Hirte, Clerk of the Board of the Lewis County Solid Waste Disposal District No. 1.

"Move to approve Resolution 006-25."

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

- VII. Transfer Station Operations Presented by Rocky Lyon, Solid Waste Manager.
  - a. Community Litter Program Report August.
    - The litter program coordinator and crew spent about 170 hours cleaning up 14 illegal dumpsites, cleaning up just about 5,400 pounds of garbage.
    - Centralia reported for July and August a total of 58 volunteers spent 109 hours cleaning up 103 bags of litter. Chehalis reported one volunteer cleaning up some items. Lewis County reported two volunteers cleaning up three bags of litter. Gifford Pinchot Trash Force reported that a volunteer cleaned up a full truck of garbage. They also had three volunteers that cleaned up 10 bags of litter, some chairs and a tent. Their August 7 clean up event filled four dumpsters with 68 bags of litter, tires, mattresses, an RV and other miscellaneous items.
  - b. Transfer Station Tonnage August.
    - The Central Transfer Station monthly total was 6,928 tons.
    - The East Lewis County Transfer Station monthly total was 1,045 tons.
    - Year to Date the combined total was 61,341 tons, which is 68 percent of our anticipated tonnage.
- VIII. Financial Reports Presented by Rocky Lyon, Solid Waste Manager.
  - a. Monthly reports August.
    - Fund 4150 beginning balance was \$6,655,168. Revenue per the Munis report was \$1,013,360 with expenses of \$873,789 and showed a net operating gain of \$139,571. The ending fund 4150 balance was \$6,794,739.
    - Fund 4010 total revenue was \$340,495, which matches the expenses. No operating gain or loss.
    - Total Fund 4010 reserve balance is \$1,158,330.
    - Fund 4020 transfer in was \$23,066. The total reserve balance is \$431,552.
  - 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 \$873,789." Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion passes three to zero.
- XII. Staff Discussion Presented by Rocky Lyon, Solid Waste Manager.
  - a. GreenSheen Event.
    - On Saturday, September 20, 2025, we had a paint recycling event sponsored by GreenSheen. The event had 415 cars bring in 93,685 pounds of latex paint and 11,843 pounds of oil-based paint totaling 105,528 pounds of total paint recycled. The last event had 306 cars bring in a total of 86,689 pounds of recycled paint. Between the two events there were 192,217 pounds or 96.11 tons of paint recycled.
- 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 10:46 am.

Respectfully submitted,

Karen Hirte

Karen Hirte

Lewis County Solid Waste Administrative Assistant