LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, October 27, 2025, Meeting Time 10:30 am Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

I. Disposal District Commissioner Sean D. Swope called the meeting to order at 10:30 am, Monday, October 27, 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

Ryan Barrett Lewis County Manager

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

"Move to approve the minutes."

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

"Move to approve Resolution 008-25."

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 September.
 - The litter program supervisor spent 30 hours, and the crew spent 59 hours cleaning up 18 road miles, cleaning up 1,220 pounds of garbage.
 - 13 Illegal dumpsites had 48 supervisor hours, 95 crew hours, 4,500 pounds and \$715 in disposal fees.
 - Contracted Litter Crew total was \$4,463.
 - Centralia reported 37 volunteers spent 50 hours cleaning up 55 bags of litter cleaned up. Four volunteers worked for four hours on Airport Road collecting 12 bags. Chehalis reported one volunteer cleaning up a truck load off National Avenue. Gifford Pinchot Trash Force reported cleaning up three TV's and a truck load in the woods in Randle.
 - $b. \quad Transfer\ Station\ Tonnage-September.$
 - The Central Transfer Station monthly total was 7,280 tons.
 - The East Lewis County Transfer Station monthly total was 963 tons.
 - Year to Date Central Transfer Station total is 62,124 tons and East Lewis County Transfer Station is 7,459. The combined total for the year was 69,584 tons.
- VIII. Financial Reports Presented by Rocky Lyon, Solid Waste Manager.
 - a. Monthly reports September.
 - Fund 4150 beginning balance was \$6,794,739. Revenue per the Munis report was \$1,036,142 with expenses of \$916,116 and showed a net operating gain of \$120,026. The ending fund 4150 balance was \$6,914,765.
 - Fund 4010 total revenue was \$277,200, 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 \$454,618.
- 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 \$916,116."

 Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.
- XII. Staff Discussion None.
- 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 10:36 am.

Respectfully submitted,

Karen Hirte

Karen Hirte

Lewis County Solid Waste Administrative Assistant