

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

Regular Meeting

Meeting Date: Monday, November 24, 2025, Meeting Time 10:30 am

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

I. Disposal District Commissioner Lindsey R. Pollock, DVM, called the meeting to order at 10:36 am, Monday, November 24, 2025.

Those in attendance:

Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope (Zoom)	Lewis County Commissioner
Scott J. Brummer	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.  
"Make a motion that we approve the minutes from October 27, 2025."  
Motion made by Scott J. Brummer and seconded by Sean D. Swope. 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 007-25 – Approval of the 2026 Budget for the Lewis County Solid Waste Disposal District No. 1, Fund 4150.**  
"Move to approve Resolution 007-25."  
Motion made by Scott J. Brummer and seconded by Sean D. Swope. Motion passes three to zero.

VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.

a. Community Litter Program Report – October.

- The litter program supervisor spent 40 hours, and the crew spent 80 hours cleaning up 28 road miles, and 2,590 pounds of garbage. The total costs were \$2,254.
- 11 Illegal dumpsites had 41 supervisor hours, 82 crew hours, 5,190 pounds and \$456 in disposal fees.
- Centralia reported 16 volunteers spent 40 hours cleaning up 28 bags of litter. Chehalis had one truck-full from Riverside, Chamber Way, and National Avenue. Gifford Pinchot Trash Force reported cleaning up four televisions from cannon Road and a sink, carpet and household items from the woods. During October 1-15, one volunteer cleaned two miles each day and picked up four bags.

b. Transfer Station Tonnage – October.

- The Central Transfer Station monthly total was 7,038 tons.
- The East Lewis County Transfer Station monthly total was 843 tons.
- The monthly combined total is 7,881 tons and the combined total for the year was 77,465 tons. We are estimating we will finish out the year at around 93,000 tons based on projections.

VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.

a. Monthly reports – October.

- Fund 4150 revenue per the Munis report was \$935,230 with expenses of \$760,431 and showed a net operating gain of \$174,799. The ending fund 4150 balance was \$7,089,564.
- Disposal District #1 Fund 4150 shows an available cash flow as \$4,143,352.78 for potential Roads loans.
- Fund 4010 total revenue was \$352,188, 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 \$477,684.

IX. Legislative Update – None.

X. Miscellaneous Reports – None.

XI. Approval of transfers from Solid Waste Disposal District No.1 Fund 4150 to Lewis County Solid Waste Utility.  
“Move that we approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$760,431.”  
Motion made by Scott J. Brummer and seconded by Sean D. Swope. Motion passes three to zero.

XII. Staff Discussion.  
a. 2026 Budget Presentation.

- Rocky Lyon presented the Commissioners with the Solid Waste Utility 2026 Budget.

b. Asset Management Progress Report.

- Our equipment is doing well. We are looking at different equipment that can help save us some costs such as demolition shears for recycling tires on rim.

XIII. Announcements.  
a. Ron Scharber is retiring after just over 30 years of service in the County. We are very thankful for Ron and wish him well in his retirement.

XIV. Adjournment.  
“Move to adjourn.”  
Motion made by Scott J. Brummer to adjourn the meeting at 10:54 am.

Respectfully submitted,

*Karen Hirte*

Karen Hirte  
Lewis County Solid Waste Administrative Assistant