

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

### Regular Meeting

Meeting Date: Monday, December 22, 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 10:32 am, Monday, December 22, 2025.

Those in attendance:

Lindsey R. Pollock, DVM	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
Tom Rupert	Lemay District Manager

- II. Quorum verified.

- III. Approval of Minutes.

"Madam Chair I make a motion that we approve the minutes from November 24, 2025, regular meeting." Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes two 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 009-25 – Election of Chair and Vice Chair for the Governing Board of Commissioners of the Lewis County Solid Waste Disposal District No. 1.**

"I make a motion to approve Resolution 009-25."

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

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

- a. Community Litter Program Report – November.

- The litter program supervisor spent 28 hours, and the crew spent 55 hours cleaning up a total cost of \$2,355.
- Six Illegal dumpsites had 31 supervisor hours, 61 crew hours, and \$212 in disposal fees.
- Contracted Litter Crew had a total cost of \$6,986.
- Interchanges and Intersections had 168 hours spent cleaning up 800 pounds of litter with a cost of \$3,777.
- Centralia reported 28 volunteers spent 42 hours cleaning up 20 bags of litter. Chehalis reported one volunteer cleaning 12 miles on Curtis Hill Rd. and cleaning up nine bags of garbage. Gifford Pinchot Trash Force reported one volunteer cleaning up two bags on Grizzly Rd.

- b. Transfer Station Tonnage – November.

- The Central Transfer Station monthly total was 6,918 tons, up 820 tons from last year.
- The East Lewis County Transfer Station monthly total was 581 tons, down 26 tons from last year.
- The yearly combined total for 2025 was 84,964 tons.

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

- a. Monthly reports – November.

- Fund 4150 beginning balance was 7,089,564. Revenue per the Munis report was \$848,958 with expenses of \$977,317 and showed a net operating loss of (\$128,359). The ending fund 4150 balance was \$6,961,205. The expenses for November 2025 were more because of some double payments made to end out the year.
- Disposal District #1 Fund 4150 shows a cash flow balance of \$8,619,138.67 with an available cash flow of \$4,190,905.67.
- Fund 4010 total revenue was \$348,850, 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 \$500,750.

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 to approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$977,317.”

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

XII. Staff Discussion.

a. RCW 70A.205.750 Collection Bins – Color Coding Requirements.

- Rocky Lyon presented the Commissioners with RCW 70A.205.750. This RCW describes that by January 1, 2028, solid waste collection companies need to be color coding their trash and recycling containers to be standardized throughout the state. Anything purchased prior to August 1, 2025, can still be used while anything purchased after that date needs to be the correct color. Lemay will be asking for an extension to help reduce the waste from this, as they recently purchased new bins and they have a life span of approximately 15 years.

XIII. Announcements.

a. We sent seven items to Ritchie Bros. Auctioneers, including three of our 21 trailers. This brought in an estimated total of \$38,255. We plan to send more trailers to auction as time goes on.

b. In Packwood, for the flood clean-up, we plan to return the large rental equipment. We will take our excavator, Doosan and some drop boxes. If we don't see an increase in traffic by January 5, 2026, we will evaluate the situation again.

XIV. Adjournment.

“Move to adjourn.”

Motion made by Scott J. Brummer to adjourn the meeting at 10:53 am.

Respectfully submitted,

*Karen Hirte*

Karen Hirte

Lewis County Solid Waste Administrative Assistant