

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, January 26, 2026, 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 10:49 am, Monday, January 26, 2026.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
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

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from December 22, 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 001-26 – Halt the Free Disposal of Flood-Damaged Debris Resulting From the December 2025 Flood Event.**

“Move to approve resolution 001-26.”

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 – December.

- The litter program supervisor spent 16 hours, and the crew spent 32 hours cleaning up six road miles, 1,040 pounds of litter, with total disposal costs of \$4,801.
- Illegal dumpsites had 77 supervisor hours, 154 crew hours, 17 illegal dumpsites, and 7,200 pounds cleaned up.
- Contracted Litter Crew had a total cost of \$7,692.
- 2025 year-end totals showed a total of \$26,103 for supplies, vehicle, and cell phone charges for the Lewis County Litter Crew. There was 53,370 pounds of Illegal Dumpsite garbage cleaned up. The Lewis County Contracted Litter Crew-Roadside showed a total of \$66,299 and Interchanges and Intersections ended with a total of \$60,554.
- Centralia reported 12 volunteers spent 50 hours cleaning up 27 bags of litter. Chehalis reported one volunteer cleaning up one bag on Curtis Hill Rd.

- b. Transfer Station Tonnage – December.

- The 2025 estimated tonnage was 93,600. The ending tonnage total was 92,647, which comes in at 99 percent of the estimated total tonnage.

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

- a. Monthly reports – December.

- Fund 4150 beginning balance was 6,961,205. Revenue per the Munis report was \$1,050,239 with expenses of \$802,792 and showed a net operating gain of \$247,447. The ending fund 4150 balance was \$7,208,652.
- Disposal District No. 1 Fund 4150 shows a cash flow balance of \$8,120,994.10 with an available cash flow of \$3,692,761.10.
- Fund 4010 total revenue was \$697,379. Total expenses for Fund 4010 were \$549,779 with a net operating income of \$147,600 to go into the Capital Reserve.

- We received our transfer from the ER&R Fund 5010 of \$756,650.90. That, combined with the monthly transfer from Fund 4010 of 23,066, makes the total transfer in \$779,716.90. The asset purchase from ER&R Fund 5010 was \$135,946.12, leaving the reserve fund balance of \$1,144,520.78.

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 \$802,792.”
Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.

XII. Staff Discussion.

- a. RFP for Litter agreement is prepared and will be sent out. This will help us get a contractor on board to help with road-side litter clean-up, interchanges and intersections, homeless encampments, and illegal dumpsites. We received our full grant amount from the Department of Ecology in addition to the Ramp Litter grant for an additional \$60,000.
- b. The interlocal agreement between Solid Waste and the Lewis County Disposal District No. 1 is complete. We will bring that before the Board at the next meeting.
- c. We need to have a hearing for the Lewis County Solid Waste Management Plan adoption. We will work with Rieva to do a joint hearing.

XIII. Announcements.

- a. We purchased new tires for our loader machine from Point S Tires. The last set of tires lasted six years and we are hoping to get that with this new set.
- b. We ordered four new recycling boxes which should arrive by mid-February.

XIV. Adjournment.

“Move to adjourn.”

Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to adjourn the meeting at 10:57 am.

Respectfully submitted,

Karen Hirte

Karen Hirte
Lewis County Solid Waste Administrative Assistant