

## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

### Regular Meeting

Meeting Date: Monday, December 23, 2024, Meeting Time 1:30 pm

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 1:31 pm, Monday, December 23, 2024.

Those in attendance:

Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Scott J. Brummer	Lewis County Commissioner
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant
Tina Correia	Lewis County Public Works Deputy Director

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from the November 25 , 2024, regular meeting.”

Motion 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 010-24 - Approving the Transfer Station Loading and Transport Agreement between Lewis County Solid Waste Disposal District No. 1 and Harold Lemay Enterprises, Incorporated.**

Resolution was struck from the Agenda by Rocky Lyon due to a grammatical error. Resolution will be revisited at the January 27, 2025, meeting.

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

- a. Community Litter Program Report – November.

- The litter program coordinator and crew cleaned up 3 road miles, spent a total of 14 hours picking up 300 pounds of litter. Much of their time was spent cleaning up 13 illegal dumpsites, spending 131 hours cleaning up 5,400 pounds of litter.
- The Lewis County roadside contracted litter crew spent 40 hours cleaning up 620 pounds of litter resulting in \$4,396 in fees.
- The Interchanges and Intersections crews spent 96 hours cleaning up 2,920 pounds of litter resulting in \$5,930 in fees.
- Volunteers in Centralia reported spending 15 hours collecting 27 bags of litter. And one Chehalis volunteer picked up 1 pick-up truck of litter.

- b. Transfer Station Tonnage – November.

- The combined monthly tonnage was 6,705.
- Year to Date the tonnage was 84,097.

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

- a. Monthly reports – November.

- Fund 4150 revenue per the Munis report was \$793,490 and showed a net operating loss of (\$3,666). The ending fund balance was \$5,860,771.
- Fund 4010 total expenses \$288,537.
- Total reserve balances \$1,170,998.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.
- XI. Approval of transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.  
“Mr. Chair I move that we approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$797,156.”  
Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.
- XII. Staff Discussion.
  - a. Rocky Lyon shared that Lemay is starting to do the hauling for both transfer stations.
  - b. Commissioner Lindsey R. Pollock, DVM, inquired about the trailers the Utility purchased. Rocky Lyon shared that after inspecting the trailers, it was deemed they are not road worthy. The trailers can be sold at auction or sold for scrap.
- XIII. Announcements – None.
- XIV. Adjournment.  
“Move we adjourn”  
Motion by Scott J. Brummer and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:45 pm.

Respectfully submitted,

Karen Hirte  
Lewis County Solid Waste Administrative Assistant