

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

### Regular Meeting

Meeting Date: Monday, January 27, 2025, 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 1:30 pm, Monday, January 27, 2025.

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
Marissa Briggs	Lewis County Solid Waste Office Assistant
Tina Correia	Lewis County Public Works Deputy Director
Tom Rupert	Waste Connections District Manager

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from the December 23, 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 001-25 - Approving the Transfer Station Loading and Transport Agreement between Lewis County Solid Waste Disposal District No. 1 and Harold Lemay Enterprises, Incorporated.**

“Move to approve Resolution 001-25”

Motion 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 coordinator and crew cleaned did not spend any time cleaning up roadsides. However, they spent all their time cleaning up 15 illegal dumpsites, with 51 supervisor hours and 101 crew hours cleaning up 5,120 pounds of litter. Total disposal fees of \$ 1,263.
- The Lewis County roadside contracted litter crew spent 16 hours cleaning up 1,860 pounds of litter resulting in \$9,645 in fees.
- The Interchanges and Intersections crews spent 113 hours cleaning up 5,332 pounds of litter resulting in \$13, 741 in fees.
- Centralia reported 11 volunteers, spending 25 hours collecting 22 bags of litter.

- b. Transfer Station Tonnage – December.

- The combined monthly tonnage was 6,614.
- Year to Date the tonnage was 90,711.

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

- a. Monthly reports – December.

- Fund 4150 revenue per the Munis report was \$747,219 and showed a net operating loss of (\$43,521). The ending fund balance was \$5,817,250.
- Fund 4010 total expenses \$509,179.
- Total reserve balances \$1,355,355.

- 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 \$790,740.”  
Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.
- XII. Staff Discussion.
- XIII. Announcements – None.
- XIV. Adjournment.  
“Move to adjourn”  
Motion by Lindsey R. Pollock, DVM and second, Scott J. Brummer to adjourn the meeting at 1:39 pm.

Respectfully submitted,

*Marissa Briggs*

Marissa Briggs  
Lewis County Solid Waste Office Assistant