

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, February 24, 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 1:31 pm, Monday, February 24, 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
Karen Hirte	Lewis County Solid Waste Administrative Assistant
Tina Correia	Lewis County Public Works Deputy Director
Josh Metcalf	Lewis County Public Works Director
Terry Harris	Solid Waste Advisory Committee Chairman

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from January 27, 2025.”

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 002-25 – Authorize the Chair of the Lewis County Solid Waste Disposal District No. 1 to sign renewal of Lease Agreement with Lewis County for the Central Transfer Station in Centralia, and the East Lewis County Transfer Station in Morton.**

“Move to approve Resolution 002-25”

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 – January.

- The litter program coordinator and crew cleaned up 14 illegal dumpsites, with 55 supervisor hours and 110 crew hours, and 5,160 pounds of litter. Total disposal fees were \$961.
- The Lewis County roadside contracted litter crew only had \$4,232 in fees for the Express Employment personnel.
- The Interchanges and Intersections crews spent 56 hours cleaning up 600 pounds of litter resulting in \$1,255 in fees.
- Centralia reported 48 volunteers, spending 60 hours collecting 80 bags of litter.

- b. Transfer Station Tonnage – January.

- The Central Transfer Station monthly tonnage was 6,810.
- The East Lewis County Transfer Station tonnage was 737.
- Year to Date the tonnage was 7,547.

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

- a. Monthly reports – January.

- Fund 4150 revenue per the Munis report was \$874,008 and showed a net operating gain of \$180,411. The ending fund balance was \$5,997,661.
- Fund 4010 total expenses \$218,473.
- Total reserve balances \$1,355,355.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.
- XI. Approval of transfers from Solid Waste Disposal District No.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 \$693,597.”
Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.
- XII. Staff Discussion.
- a. Lease Agreement Renewal.
- Rocky Lyon presented the new lease agreement between Lewis County and Lewis County Disposal District No. 1. The previous bond was paid off December 31, 2024, and the monies previously paid will now all go into the Solid Waste Capital Reserve Fund. This lease agreement will remain in effect until either party wishes to terminate the agreement.
- b. Host Fee Agreement.
- The Host Fee Agreement is between the City of Centralia and Lewis County Disposal District No. 1. The Disposal District rents the property the Central Transfer Station is on from the City of Centralia, and pays \$16,750 per month in rent. The City will also be allowed to bring in 30 tons of municipal solid waste annually, and up to 150 tons of decant material or street sweepings annually at cost.
- “Move to approve the Host Fee Agreement with the City of Centralia”
Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion passes three to zero.
- XIII. Announcements.
- a. Paint recycling event.
- There is a free paint recycling event to be held on Saturday, March 1, 2025, at the Blue Fair Pavilion parking lot. The event is hosted by GreenSheen Paint.
- XIV. Adjournment.
“Move to adjourn”
Motion by Lindsey R. Pollock, DVM and second, Scott J. Brummer to adjourn the meeting at 1:46 pm.

Respectfully submitted,

Karen Hirte
Lewis County Solid Waste Administrative Assistant