

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, March 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, March 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
Marissa Briggs	Lewis County Solid Waste Office Assistant
Tina Correia	Lewis County Public Works Deputy Director
Enrique Gonzalaz	Zoom Participant

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from February 24, 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 003-25 - Appointment of Geoff Soderquist, Clerk of the Board of Lewis County Solid Waste Disposal District No. 1.**

“Move to approve Resolution 003-25”

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 – February.

- The litter program coordinator and crew cleaned up 12 dumpsites, with 51 supervisor hours and 101 crew hours, and 5,000 pounds of litter. Total disposal fees were \$1,324.
- The Lewis County roadside contracted litter crew only had \$5,311 in fees for the Express Employment personnel.
- The Interchanges and Intersections crew spent 46 hours cleaning up 520 pounds of litter resulting in \$1,051 in fees.
- Centralia reported 47 volunteers, spending 48 hours collecting 80 bags of litter.

- b. Transfer Station Tonnage – February.

- The Central Transfer Station monthly tonnage was 5,781.
- The East Lewis County Transfer Station tonnage was 493.
- Year to Date the tonnage was 13,820.

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

- a. Monthly reports – February.

- Fund 4150 revenue per the Munis report was \$899,970 and showed a net operating gain of \$122,161. The ending fund balance was \$6,115,436.
- Fund 4010 total expenses \$322,994.
- Total reserve balances \$1,355,355.

- b. 2024 Year End Report.

- Total revenue of Fund 4150 \$46,610.
- Total expenses of Fund 4150 \$50,996.

- Fund 4150 showed a small operating loss of \$4,386.
- Ending Balance of Fund 4150 is \$5,812,864.

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 \$828,805.”
Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.

XII. Staff Discussion – None.

XIII. Announcements – None.

XIV. Adjournment.
“Move to adjourn”
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to adjourn the meeting at 1:46 pm.

Respectfully submitted,

Marissa Briggs

Marissa Briggs
Lewis County Solid Waste Office Assistant