

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, April 28, 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, April 28, 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 |

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from March 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 – None.

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

- a. Community Litter Program Report – March.

- The litter program coordinator and crew spent 53 total hours cleaning up just over 1,000 pounds of litter. They also spent just under 150 combined hours cleaning up 12 dumpsites, and 4,300 pounds of litter.
- The Interchanges and Intersections crew spent 21 hours cleaning up two intersections.
- Centralia reported 67 volunteers, spending 41 hours collecting 76 bags of litter.

- b. Transfer Station Tonnage – March.

- The Central Transfer Station monthly tonnage was 6,482.
- The East Lewis County Transfer Station monthly tonnage was 715.
- Year to Date tonnage was 21,018.

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

- a. Monthly reports – March.

- Fund 4150 beginning balance was \$6,115,436. Revenue per the Munis report was \$934,075 and showed a net operating gain of \$31,616. The ending fund balance was \$6,147,052.
- Fund 4010 total revenue was \$272,090, which matches the expenses. No operating gain or loss.
- 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 \$902,459.”

Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.

- XII. Staff Discussion.

- a. The utility had two original Ford trucks that were purchased from the Roads Maintenance Division when the transfer station started in 1994. Those trucks are being cycled out and we purchased three Kenworth trucks from them. The trucks are being worked on to fit our purposes for them.
- b. Our Ramp Litter Cleanup Program (RLCP) grant allows us to clean up along the I-5 corridor within the county. They have granted us an additional funding of \$28,000.

XIII. Announcements.

- a. After 32 years with the county, Darren Sabin is retiring.

XIV. Adjournment.

"Move to adjourn"

Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to adjourn the meeting at 1:38 pm.

Respectfully submitted,



Karen Hirte
Lewis County Solid Waste Administrative Assistant