

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Special Meeting

Meeting Date: Tuesday, February 17, 2026, Meeting Time 11:00 am

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 11:00 am, Tuesday, February 17, 2026.
Those in attendance:
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| Sean D. Swope | Lewis County Commissioner |
| Scott J. Brummer | Lewis County Commissioner |
| Geoff Soderquist | Lewis County Public Works Director |
| Rocky Lyon | Lewis County Solid Waste Manager |
| Karen Hirte | Lewis County Solid Waste Administrative Assistant |
- II. Quorum verified.
- III. Approval of Minutes.
"I make a motion that we approve the minutes"
Motion made by Scott J. Brummer and seconded by Sean D. Swope. Motion passes two 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 – January.
- The litter program supervisor spent 11 hours, and the crew spent 21 hours cleaning up seven road miles, with total supplies, vehicle, and cellphone costs of \$1,279.
 - Illegal dumpsites had 65 supervisor hours, 130 crew hours, 14 illegal dumpsites, and 9,700 pounds cleaned up. Total disposal fees for illegal dumpsites were \$2,031.
 - Centralia reported 16 volunteers spent 21 hours cleaning up 37 bags of litter. Chehalis reported two volunteers cleaning up three miles on Ceres Hill Rd.
- b. Transfer Station Tonnage – Information Not available.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – January.
- Fund 4150 beginning balance was 7,208,652. Revenue per the Munis report was \$926,656 with expenses of \$445,035 and showed a net operating gain of \$481,621. We haven't paid the hauling and disposal costs for the month of January yet, which explains the large net operating gain. The ending fund 4150 balance was \$7,690,273.
 - Disposal District No. 1 Fund 4150 shows an available cash flow of \$3.3 million.
 - Fund 4010 total revenue was \$336,700, which matches our expenses. Reserves are \$1,305,930.
 - Fund 4020, for January, shows the monthly transfer from Fund 4010 of \$30,039. Ritchie Bros. Auction sale of assets transfer was \$38,255, with a combined total transfer to Fund 4020 of \$68,294. The total reserve balance is \$1,212,814.78.
- IX. Legislative Update – None.
- X. Miscellaneous Reports – None.
- XI. Approval of transfers from Solid Waste Disposal District No.1 Fund 4150 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 \$445,035."
Motion made by Scott J. Brummer and seconded by Sean D. Swope. Motion passes two to zero.

XII. Staff Discussion – None.

XIII. Announcements - None

XIV. Adjournment.

“Move to adjourn.”

Motion made by Scott J. Brummer and seconded by Sean D. Swope to adjourn the meeting at 11:05 am.

Respectfully submitted,

Karen Hirte

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Lewis County Solid Waste Administrative Assistant Sr.