

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, June 24, 2024, 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, June 24, 2024.

Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner (ZOOM)
Josh Metcalf	Lewis County Public Works Director
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the May 20, 2024, special meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. Motion carried.

- 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 – May.

- The litter program coordinator and crew cleaned up 54 road miles, spent a total of 163 hours picking up 2,160 pounds of litter. They also spent 53 hours working on five illegal dumpsites, cleaning up 2,040 pounds of litter.
- Interchanges and Intersections - 69 hours were spent cleaning up 1,635 pounds of litter with disposal fees in the amount of \$1,510.
- Volunteers in Centralia and throughout Lewis County reported spending 57 hours collecting 101 bags of litter.

- b. Transfer Station Tonnage – May.

- The combined monthly tonnage was 8,246.
- Year to Date the tonnage was 37,832.

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

- a. Monthly reports – May.

- Fund 4150 revenue per the Munis report was \$913,996 and showed a net operating gain of \$88,804. The ending fund balance was \$4,339,511.
- Fund 4010 total expenses \$367,406.
- Total reserve balances \$1,060,730.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.

- XI. Approval of transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.
Motion by Scott J. Brummer, and seconded by Lindsey R. Pollock, DVM, to approve payments and transfers in the amount of \$825,192 for the month of May. Motion carried.

- XII. Staff Discussion.

- a. Rocky Lyon updated the Commissioners about the rate increase. The new rates will begin on Monday, July 1, 2024. Solid waste staff will work over the weekend to make sure any updates needed are made.

XIII. Announcements – None.

XIV. Adjournment – With no further business, motion by Scott J. Brummer, and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:38 pm.

Respectfully submitted,

Karen Hirte

Karen Hirte
Solid Waste Utility, Administrative Assistant