

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, November 25, 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 1:30 pm, Monday, September 23, 2024.
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
Ryan Barrett	Lewis County Manager
Josh Metcalf	Lewis County Public Works Director
Tina Hemphill	Lewis County Public Works Deputy Director

- II. Quorum verified.

- III. Approve the minutes of the October 28, 2024, regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer, DVM. Motion carried.

- IV. Public Comment on any final-action items listed on this agenda - None.

- V. Public Hearing – None.

- VI. Board Measures and Proposals.
 - a. **Resolution 011-24 – Approval of the 2025 Budget for the Lewis County Solid Waste Disposal District #1, Fund 4150.**
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion carried.

- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.
 - a. Community Litter Program Report – October.
 - The litter program coordinator and crew cleaned up 47 road miles, spent a total of 158 hours picking up 3,060 pounds of litter. They also spent 68 hours working on six illegal dumpsites, cleaning up 2,940 pounds of litter.
 - The Lewis County roadside contracted litter crew spent 80 hours cleaning up 1,780 pounds of litter resulting in \$15,573 in fees.
 - Volunteers in Centralia reported spending 7 hours collecting 19 bags of litter.
 - b. Transfer Station Tonnage – October.
 - The combined monthly tonnage was 7,536.
 - Year to Date the tonnage was 77,392.

- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
 - a. Monthly reports – October.
 - Fund 4150 revenue per the Munis report was \$924,415 and showed a net operating gain of \$317,591. The ending fund balance was \$5,864,437.
 - Fund 4010 total expenses \$289,170.
 - Total reserve balances \$1,170,998.

- 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 Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer, to approve payments and transfers in the amount of \$606,824 for the month of October. Motion carried.

- XII. Staff Discussion.
 - a. Rocky Lyon presented the Commissioners with the 2025 Budget for the Solid Waste Utility.
 - b. Rocky Lyon brought to the Commissioners' attention that per Resolution 19-292, the bond the Utility is currently paying on will be expiring at the end of 2024. After the bond is fully paid off, the entire monthly rent will be placed in the Solid Waste Capital Improvement Fund.
- XIII. Announcements – None.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Scott J. Brummer, to adjourn the meeting at 1:59 pm.

Respectfully submitted,



Karen Hirte
Solid Waste Utility, Administrative Assistant