

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Regular Meeting

Meeting Date: Monday, March 23, 2026, Meeting Time 10:30 am

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 10:39 am, Monday, March 23, 2026.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant Sr.

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from February 17, 2026.”

Motion made by Lindsey R. Pollock, DVM, 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.

- Community Litter Program Report – February.
 - The litter program supervisor spent 24 hours, and the crew spent 48 hours cleaning up 17 road miles. They picked up a total of 980 pounds with total supplies, vehicle, and cellphone costs of \$2,172.
 - Illegal dumpsites had 31 supervisor hours, 62 crew hours, seven illegal dumpsites, and 2,820 pounds cleaned up. Total disposal fees for illegal dumpsites were \$239.
- Centralia reported 51 volunteers spent 41 hours cleaning up 32 bags of litter. Chehalis reported one volunteer who brought in three tires from Stan Hedwall Park.
- Transfer Station Tonnage – February.
 - Centralia had 5,534 tons and Morton had 637 tons for a total of 6,171 tons for the month of February. Total tonnage for the year thus far is 13,421.

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

- a. Monthly reports – February.

- Fund 4150 beginning balance was 8,419,715. Revenue per the Munis report was \$768,767 with expenses of \$1,520,279 and showed a net operating loss of (\$751,512). The loss was due to late hauling and disposal invoices for the month of January which are now being paid. The ending fund 4150 balance was \$7,398,203.
- Disposal District No. 1 Fund 4150 shows a cash flow balance of 8,240,073.51. The available cash flow in Fund 4150 is \$3,753,341.51
- Fund 4010 total revenue was \$358,138, which matches our expenses. Reserves are \$1,305,930.
- Fund 4020, for February, shows the monthly transfer from Fund 4010 is \$30,039.
- Year end Fund 4150 shows a small net operating loss of (\$134,747) with the ending balance at \$7,380,430.

- 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.

“Move to transfer from Disposal District No. 1 Fund 4150 in the amount of \$1,520,279.”
Motion made by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. Motion passes two to zero.

XII. Staff Discussion – None.

XIII. Announcements

a. Rocky Lyon informed the Commissioners that six more trailers went to auction at Ritchie Bros. The total sale proceeds at the auction were \$16,000. Commission fees were \$3,512.50 and title transfer fees were \$690 bringing our estimated revenue from the sale to \$11,797.50. There are 12 more trailers. Six trailers will go to auction in June with the remaining six trailers going to auction in September.

XIV. Adjournment.

“Move to adjourn.”

Motion made by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope to adjourn the meeting at 10:45 am.

Respectfully submitted,



Karen Hirte
Lewis County Solid Waste Administrative Assistant Sr.