

## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

### Special Meeting

Meeting Date: Wednesday, May 27, 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, Wednesday, May 27, 2026.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Scott J. Brummer	Lewis County Commissioner
Rocky Lyon	Lewis County Solid Waste Manager
Geoff Soderquist	Lewis County Public Works Director
Karen Hirte	Lewis County Solid Waste Administrative Assistant Sr.
Meja Handlen (Zoom)	Lewis County Public Health & Social Services Director

- II. Quorum verified.

- III. Approval of Minutes.

“Move to approve the minutes from April 27, 2026.”

Motion made 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.

- Community Litter Program Report – April.
  - The litter program supervisor spent 52 hours, and the crew spent 104 hours cleaning up 27 road miles. They picked up a total of 2,000 pounds with total supplies, vehicle, and cellphone costs of \$2,316.
  - Illegal dumpsites had 45 supervisor hours, 89 crew hours, 13 illegal dumpsites, and 5,820 pounds cleaned up. Total disposal fees for illegal dumpsites were \$1,169.
  - Contracted litter crew had total fees of \$9,037.
  - Interchanges and intersections, City of Centralia, had 69 hours, 385 pounds of litter cleaned and total cost was \$1,624. Cabbros Cleaning Service will start working on interchanges and roadways in June.
- Centralia reported 62 hours cleaning up 500 pounds and 57 bags of litter. Adopt-A-Road reported seven hours with six bags collected. The 120 pounds collected cost a total of \$20.
- Transfer Station Tonnage – April.
  - Centralia had 7,107 tons which was 345 tons short of last year’s total and Morton had 833 tons, which was 24 tons short of last year’s total. Total tonnage for the year so far is 30,029 tons.

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

- a. Monthly reports – April.

- Fund 4150 beginning balance was 7,716,984. Revenue per the Munis report was \$1,003,941 with expenses of \$832,854 and showed a net operating gain of 171,087. The ending fund 4150 balance was \$7,888,071.
- Disposal District No. 1 Fund 4150 shows a cash flow balance of 8,990,072.91. The available cash flow in Fund 4150 is \$4,503,340.91.
- Fund 4010 total revenue was \$350,044, which matches our expenses. Reserves are \$1,305,930.
- Fund 4020, for April, shows the monthly transfer from Fund 4010 is \$41,836.50. Total Fund 4020 reserve balance is \$1,614,729.28.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.
- XI. Approval of transfer from Solid Waste Disposal District No.1 Fund 4150 to Lewis County Solid Waste Utility.  
“Mr. Chair, I make a motion to approve the transfer from Disposal District No. 1 Fund 4150 in the amount of \$832,854.”  
Motion made by Scott J. Brummer and seconded by Lindsey R. Pollock, DVM. Motion passes three to zero.
- XII. Staff Discussion.
  - a. Ritchie Bros Auction.
    - We sent six more trailers to Ritchie Bros Auction, and our total net pay-out was \$17,891.20. We have six more trailers left for the July auction.
- XIII. Announcements – None.
- XIV. Adjournment.  
“Move to adjourn.”  
Motion made by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to adjourn the meeting at 11:06 am.

Respectfully submitted,

*Karen Hirte*

Karen Hirte  
Lewis County Solid Waste Administrative Assistant Sr.