

# LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

## Special Meeting

Meeting Date: Wednesday, November 25, 2020 Meeting Time 2:00 P.M.

Location: WSU Training Room, basement of the Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes October 26, 2020 Regular Meeting

IV. Public Hearing – None

V. Board Measures and Proposals

- VI. Transfer Station Operations *(Informational Only)*
  - A. Community Litter Program Report
  - B. Transfer Station Tonnages
  - C. Host Fee Report

- VII. Financial Reports
  - A. Monthly Income Statement October 2020

- VIII. Miscellaneous Reports
  - A. None

IX. **Approve Transfers from the Disposal District #1 Fund**

Total payment to Expense for Centralia Transfer Station	
Facility Rent for the month of October 2020	\$ 51,000.00
Total payment to Solid Waste Fund 401 for East Lewis County Transfer	
Station Facility Rent for the month of October 2020	\$ 1,859.00
Total payment for October 2020 operational expenses to Solid Waste Fund 401	\$ 244,601.00
Non-Profit Grant	\$ 144.00
Payment to Dietrich Trucking/Wasco County Landfill for October 2020 hauling/disposal	\$ 388,766.00
Payment to City of Centralia for October host fee	\$ 18,750.00
Payment to Department of Revenue for October 2020 taxes	\$ 25,048.00
Payment for October credit card fee	\$ 4,964.00

**Expense Total** **\$ 735,132.00**

- X. Staff Discussion
  - 2021 Disposal District Budget Presentation
- XI. Announcements
  - Confirm December Disposal District Meeting Date.
- XII. Adjournment

---

# SOLID WASTE DISPOSAL DISTRICT MEETING

Wednesday November 25, 2020 at 2:00 p.m.

Please find the attached packet.

In the effort to keep the public and the county employees safe during the COVID-19 outbreak, Lewis County is still providing a virtual option to attend.

Please see below.

**ONLINE** Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873>. The passcode is 085336.

**BY PHONE** To attend by phone, call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.

---