

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday April 22, 2019 Meeting Time: 1:30 P.M.

Location: Lewis County Commissioners' Office, Meeting Room, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of March 25, 2019, Regular Meeting
- V. Public Hearing – None
- VI. Board Measures and Proposals - None
- VII. Transfer Station Operations
 - A. Recycling Reports
 - B. Household Hazardous Waste & CE-SQG Report
 - C. Community Litter Program
 - D. Transfer Stations Tonnages
 - E. Host Fees
- VIII. Financial Reports
 - A. Monthly Income Statement March 2019
 - B. East Lewis Co. Transfer Station Revenue & Expenditures
- IX. Miscellaneous Reports
 - A. Status of Delinquent Accounts - None
- X. **Approve Transfers from the Disposal District #1 Fund:**
 - Total payment to Expense for Central Transfer Station
 - Facility Rent for the month of March 2019
 - Total payment to Solid Waste Fund 401 for East Lewis County Transfer
 - Station Facility Rent for the month of March 2019
 - Total payment for March 2019 operational expenses to Solid Waste Fund 401
 - Payment to Dietrich Trucking/Wasco County Landfill for March 2019 hauling/disposal
 - Payment to City of Centralia for March 2019 host fee
 - Payment to Department of Revenue for March 2019 taxes
 - Payment for credit card fees
- Total of All Expenses:**
- XI. SWAC Report
- XII. Staff Discussion
 - A. Flow Control Update (Centralia College)
 - B. Maintenance Projects – HHW Building reskin
 - C. Packwood Recycling Update
 - D. May 2019 meeting rescheduled for Tuesday May 28th, 2019
- XIII. For the Good of the Order
- XIV. Adjournment