

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, July 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 June 24, 2019, Regular Meeting Pgs. 1-2
- V. Public Hearing – None
- VI. Board Measures and Proposals - None
- VII. Transfer Station Operations
 - A. Recycling Reports Pgs. 3-6
 - B. Household Hazardous Waste & CE-SQG Report Pg. 7
 - C. Community Litter Program Pg. 8
 - D. Transfer Stations Tonnages Pgs. 9-10
 - E. Host Fees Pg. 11
- VIII. Financial Reports
 - A. Monthly Income Statement June 2019 Pgs. 12-15
 - B. East Lewis Co. Transfer Station Revenue & Expenditures Pg. 16
- IX. Miscellaneous Reports
 - A. Status of Delinquent Accounts – None
 - B. 2019 Free Residential Voucher Report Pg. 17
- X. **Approve Transfers from the Disposal District #1 Fund:**
 - Total payment to Expense for Central Transfer Station
 - Facility Rent for the month of June 2019 \$ 51,000.00
 - Total payment to Solid Waste Fund 401 for East Lewis County Transfer
 - Station Facility Rent for the month of June 2019 \$ 1,859.00
 - Total payment for June 2019 operational expenses to Solid Waste Fund 401 \$ 258,051.96

 - Payment to Dietrich Trucking/Wasco County Landfill for June 2019 hauling/disposal \$ 349,096.12
 - Payment to City of Centralia for June 2019 host fee \$ 18,750.00
 - Payment to Department of Revenue for June 2019 taxes \$ 20,564.18
 - Payment for credit card fee \$ 3,844.70
 - Grant for Non-Profit Group \$ 82.98

 - Total of All Expenses: \$ 703,248.94**
- XI. SWAC Report
- XII. Staff Discussion
 - A. Flow Control issues: Centralia School District & R.W. Rhine Demolition
 - B. Packwood Recycling Pilot Program Update
- XIII. Announcements
- XIV. Adjournment