

# LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

## Regular Meeting

Meeting Date: Monday, August 26, 2019 Meeting Time: 1:30 P.M.

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

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of July 22, 2019, Regular Meeting Pgs. 1-2
- V. Public Hearing – None
- VI. Board Measures and Proposals
  - Disposal District Resolution 004-19, To Approve Local Solid Waste Financial Assistance (LSWFA) grant agreement No. SWMLSWFA-2021-LECSWU-00067, and authorize the Public Works Director to sign the same. Pg. 3
- VII. Transfer Station Operations
  - A. Recycling Reports Pgs. 4-7
  - B. Household Hazardous Waste & CE-SQG Report Pg. 8
  - C. Community Litter Program Pg. 9
  - D. Transfer Stations Tonnages Pgs. 10-11
  - E. Host Fees Pg. 12
- VIII. Financial Reports
  - A. Monthly Income Statement June 2019 Pgs. 13-16
  - B. East Lewis Co. Transfer Station Revenue & Expenditures Pg. 17
- IX. Miscellaneous Reports
  - A. Status of Delinquent Accounts – None
  - B. 2019 Free Residential Voucher Report Pg. 18
- X. **Approve Transfers from the Disposal District #1 Fund:**
  - Total payment to Expense for Central Transfer Station
  - Facility Rent for the month of July 2019 \$ 51,000.00
  - Total payment to Solid Waste Fund 401 for East Lewis County Transfer
  - Station Facility Rent for the month of July 2019 \$ 1,859.00
  - Total payment for July 2019 operational expenses to Solid Waste Fund 401 \$ 161,046.07
  
  - Payment to Dietrich Trucking/Wasco County Landfill for June 2019 hauling/disposal \$ 389,281.30
  - Payment to City of Centralia for June 2019 host fee \$ 18,750.00
  - Payment to Department of Revenue for June 2019 taxes \$ 22,429.94
  - Payment for credit card fee \$ 4,790.77
  - Grant for Non-Profit Group \$ 26.11
  
  - Total of All Expenses: \$ 649,183.19**
- XI. SWAC Report
- XII. Staff Discussion
  - A. Flow Control Update
  - B. Packwood Recycling Pilot Program Update
- XIII. Announcements
- XIV. Adjournment