

**LEWIS COUNTY
SOLID WASTE DISPOSAL DISTRICT #1
Virtual ZOOM Meeting
December 28, 2020**

The meeting was called to order by Disposal District Vice-Chair Bobby Jackson at 1:30 p.m., Monday, December 28, 2020. Those in attendance were:

Edna J. Fund	Lewis County Commissioner
Bobby Jackson	Lewis County Commissioner
Josh Metcalf	Director, Lewis County Public Works
Greg Gachowsky	Manager, Lewis County Solid Waste (LCSW)
Melanie Case	Recycling Program Coordinator, (LCSW)
Sean Swope	Lewis County Commissioner – elect
Lindsey Pollock	Lewis County Commissioner – elect

- Minutes from Regular Meeting of November 25, 2020

Motion by Bobby Jackson and seconded by Edna J Fund to approve minutes of the November 25, 2020 regular meeting. Motion carried.

- Public Hearing – None

- Board Measures and Proposals – Disposal District Resolution No. 004-20

Motion by Bobby Jackson and seconded by Edna J Fund to approve Disposal District Resolution No. 004-20 to approve the 2021 budget for the Lewis County Solid Waste Disposal District #1, Fund 415. Motion carried.

- Transfer Station Operations

- Community Litter Program Report – no new illegal dumpsites reported. Utility is still unable to access offender labor to conduct normal litter control program.
- Transfer Station Tonnages – Still high tonnage amounts for this late in the year. Monthly tonnage includes tons from Fire Mountain Farms cleanup (~1,200 tons).
- Host Fee Report – no new tonnage reported from Host Fee Agreement.

- Financial Reports

- Disposal District and Utility Income Statements – The District's statement showed a net operating profit of \$146,759 and the ending balance of District Fund 415 was \$3,434,628 for November, 2020. Increased revenue was due to higher tonnage (8,281 tons), which resulted in increased expenditures. Budget amendments were recently completed for increased expenditures, such as taxes, credit card fees, and hauling and disposal costs. Salaries and Benefits is higher, based on the overtime and holiday work schedules.

- Miscellaneous Reports

- Melanie Case presented on *Recycle Reset*, regarding the upcoming changes at the transfer station recycling drop-off areas. There was a good discussion about the changes and items and their acceptability in recycling.

- Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility

Motion by Bobby Jackson and seconded by Edna J. Fund to approve payments and transfers in the amount of \$645,027.00. Motion carried.

- Staff Discussion

- Cowlitz County Landfill conversations continue – Lewis County and Cowlitz resumed discussions to direct Lewis County's waste to Headquarters Landfill, owned and operated by Cowlitz County Public Works. This maneuver would be at a cost savings to Lewis County.
- New Disposal District Chair, Commissioner Sean Swope – Resolution in January to reflect this.

- Announcements – none

Motion by Bobby Jackson and seconded by Edna J. Fund to adjourn meeting at 2:45 p.m.

Respectfully submitted,

Greg Gachowsky
Solid Waste Manager