

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, March 27, 2023 Meeting Time 1:30 pm

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Scott J. Brummer called the meeting to order at 1:30 pm, Monday, March 27, 2023.
Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Tina Hemphill	Lewis County Public Works Deputy Director
Nic Scott	Lewis County Public Information Specialist
Terry Harris	Solid Waste Advisory Committee Chairman
Rocky Lyon	Lewis County Solid Waste Manager
Kristen Buckman	Lewis County Solid Waste Office Manager

- II. Quorum verified.

- III. Approve the minutes of the February 27, 2023 regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion carried.

- IV. Public Comment on any final-action items listed on this agenda – None.

- V. Public Hearing – None.

- VI. Board Measures and Proposals.

a. **Resolution #002-23 – Ratify Chair’s signature on renewal of rental agreement for Central Transfer Station in Centralia.**

b. **Resolution #003-23 – Ratify Chair’s signature on renewal of rental agreement for East Lewis County Transfer Station in Morton.**

Motion to approve the resolutions by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion carried.

- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.

a. Community Litter Program Report – February.

- Litter program coordinator cleaned up 11 illegal dumpsites removing 4,140 pounds of garbage, 35 tires, 5 TV’s, 3 appliances and 1 refrigerator.
- Volunteers in Centralia and throughout Lewis County spent 72 hours removing 98 bags of litter.

b. Transfer Station Tonnage – February.

- Combined monthly tonnage was 6,368.
- Year to Date tonnage was 13,693.

c. Recycling update – None.

- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.

a. Monthly reports – February.

- Fund 415 revenue per the Munis report was \$766,752 and showed a net operating loss of (\$250,126). The ending fund balance was \$4,373,575.
- Total Fund 401 expenses \$239,675.

- IX. Legislative Update.

a. Rocky stated the Washington Recycling and Packaging (WRAP) Act/Bottle Bill has died. The Legislature is working on the Battery Bill and Electronics Bill. They are also working on how to recycle wind turbines.

- X. Miscellaneous Reports – None.
- XI. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility. Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer to approve payments and transfers in the amount of \$1,016,878 for the month of February. Motion carried.
- XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
 - a. Host Fee Agreement with City of Centralia.
 - The Host Fee Agreement with City of Centralia will expire on 12/31/2023. The agreement needs to be renewed every five years. There will be more discussion in the future.
 - b. Solid Waste Long Haul Trailers.
 - Solid Waste has acquired 21 used trailers from King County. We are hoping to utilize them soon.
- XIII. Announcements.
 - a. There are two recycling events coming up on April 8 in Winlock and April 22 in Packwood.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Scott J. Brummer to adjourn the meeting at 1:54 pm.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Office Assistant