

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Special Meeting

Meeting Date: Tuesday, April 25, 2023, Meeting Time 11:00 am

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

- I. Disposal District Commissioner Scott J. Brummer called the meeting to order at 11:01 am, Tuesday, April 25, 2023.
Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Tina Hemphill	Lewis County Public Works Deputy Director
Rocky Lyon	Lewis County Solid Waste Manager
Tom Rupert	LeMay Enterprises, Inc. District Manager
Karen Hirte	Lewis County Solid Waste Office Assistant

- II. Quorum verified.
- III. Approve the minutes of the March 27, 2023, regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. Motion carried.
- IV. Public Comment on any final-action items listed on this agenda – None.
- V. Public Hearing – None.
- VI. Board Measures and Proposals – None.
- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.
- a. Community Litter Program Report – March.
- Litter program coordinator cleaned up 12 illegal dumpsites removing 3,660 pounds with a total disposal fee of \$330.49.
 - Volunteers in Centralia and throughout Lewis County spent 184 hours removing 240 bags of litter.
- b. Transfer Station Tonnage – March.
- Combined monthly tonnage was 7,473.
 - Year to Date tonnage was 21,166.
- c. Recycling update – None.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – March.
- Fund 415 revenue per the Munis report was \$636,819 and showed a net operating gain of \$178,126. The ending fund balance was \$4,551,701.
 - Total Fund 401 expenses \$287,118.
- IX. Legislative Update – None.
- X. Miscellaneous Reports – None.
- XI. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.
Motion by Sean D. Swope and seconded by Lindsey R. Pollock, DVM, to approve payments and transfers in the amount of \$458,693 for the month of March. Motion carried.

- XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. Curbside Recycling and Lid-Lift Audit.
 - Consultants are finishing up their second week. There have been a few concerned customers which gives an opportunity to explain the program and what it is about. They will start another two weeks in June to finish up the project.
- XIII. Announcements – None.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Sean D. Swope to adjourn the meeting at 11:13 am.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Office Assistant