

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, August 22, 2022 Meeting Time: 1:30pm

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 1:30pm, Monday, August 22, 2022.
Those in attendance:

Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
F. Lee Grose	Lewis County Commissioner
Tina Hemphill	Lewis County Public Works Deputy Director
Nic Scott	Lewis County Public Information Specialist
Rocky Lyon	Lewis County Solid Waste Manager
Teri Lopez	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the July 25, 2022 regular meeting.
Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM. Motion carried.

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

- V. Public Hearing – None.

- VI. Board Measures and Proposals.

Resolution 002-22 – Approving the Updated Lewis County Public Works Solid Waste Utility Adopt-A-Road Program

Motion by Lindsey R. Pollock, DVM and seconded by F. Lee Grose. Motion carried.

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

- a. Community Litter Program Report – July.

- Litter program coordinator cleaned up 10 illegal dumpsites removing 5,060 pounds of garbage and 10 tires.
- The contracted roadside litter crew spent 32 hours cleaning 21 miles removing 1,020 pounds of litter.
- Volunteers in Centralia and throughout Lewis County spent 70 hours removing 94 bags of litter.

- b. Transfer Station Tonnage – July.

Total tonnage was 13,609 tons which is 28% more than last year.

Customer count was 13,981 which is 17% less than last year.

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

- a. Monthly reports – July 2022.

- Fund 415 revenue per the Paradigm scale report was \$988,648 and showed a net operating gain of \$239,513. Tonnage was up for the month. We received 4,462 tons of contaminated soil that was a direct haul to the landfill. The ending fund balance was \$3,247,204.
- Fund 401 expenses.
 - Supplies – Hydraulic hoses and riding mower repairs.
 - Professional Services – Clean-up for both sites done by Cabbros, phase 6 chipping, oil/water separator maintenance and tire disposal.
 - Recycling Program.
 - Moderate Risk Waste Program.

- IX. Miscellaneous Reports – None.

- X. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.
Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM to approve payments and transfers in the amount of \$749,135 for the month of July. Motion carried.
- XI. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County Curbside Recycling Survey.
 - As of 08/19/22, 531 surveys received. 253 (48%) are interested and 278 (52%) are not interested.
 - b. East Lewis County Transfer Station Holiday Closures. Presented for discussion.
 - Commissioners in support of idea.
 - Commissioners also suggested closing CTS for Holidays. Additional data will be collected for further discussion.
- XII. Announcements
- a. Commissioner Grose had questions regarding plastic recycling.
- XIII. Adjournment – With no further business, Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM to adjourn the meeting at 1:54pm.

Respectfully submitted,



Teri Lopez
Solid Waste Utility, Administrative Assistant