

## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

### Regular Meeting

Meeting Date: Monday, September 26, 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, September 26, 2022.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Josh Metcalf	Lewis County Public Works Director
Tom Rupert	LeMay Enterprises, Inc. District Manager
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 August 22, 2022 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.

**Resolution 004-22 – Change in Days of Operations at the Central and East Lewis County Transfer Stations**

Motion by Lindsey R. Pollock, DVM and seconded by Sean D. Swope. Motion carried.

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

- a. Community Litter Program Report – August.

- Litter program coordinator cleaned up 13 illegal dumpsites removing 4,020 pounds of garbage, 41 tires and 2 refrigerators.
- The contracted roadside litter crew spent 80 hours cleaning 56.5 miles removing 3,680 pounds of litter.
- Volunteers in Centralia and throughout Lewis County spent 97.5 hours removing 93 bags of litter.

- b. Transfer Station Tonnage – August.

Combined CTS and ELCTS monthly tonnage was 8,965.

YTD total tonnage was 70,441 which is 81% of estimated tonnage of 87,000.

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

- a. Monthly reports – August 2022.

- Fund 415 revenue per the Paradigm scale report was \$987,464 and showed a net operating gain of \$234,942. The ending fund balance was \$3,482,146.
- Fund 401 expenses.
  - Supplies.
  - Fuel consumed.
  - Professional Services.
  - Crane & Site Maintenance.
  - Recycling Program.
  - Litter 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 Lindsey R. Pollock, DVM and seconded by Sean D. Swope to approve payments and transfers in the amount of \$752,522 for the month of August. Motion carried.
- XI. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County Curbside Recycling.
    - Working with Prosecuting attorney to move forward with implementing curbside recycling in areas east of Morton.
    - Notice of Public Hearing, Public Hearing and Resolution to be presented at upcoming BOCC Business Meetings.
  - b. Community Recycling and Hazard Waste Events.
    - September 24 – Hazardous Waste Coordinator hosted a satellite collection event in Pe Ell. The event collected unwanted/leftover household chemicals, TVs, computers, monitors, Styrofoam, and yard waste.
    - September 24 – Sensitive document shredding was offered at the East Lewis Co. Transfer Station in Morton.
    - October 6 from 10am - 2:30pm – Hazardous Waste Coordinator to host a satellite collection event at the Morton transfer station. Event will collect unwanted/leftover household chemicals, TVs, computers, monitors and Styrofoam.
    - October 8 from 10am - 2pm – South County Community Recycle Event will collect unwanted/leftover household chemicals, TVs, computers, monitors, Styrofoam, scrap metal and the Sensitive Document Shredding truck will be there from 10am to 1pm.
    - October 8 from 9am - 2:30pm – Gardening for Everyone Event at Centralia College – WSU Lewis County Master Recycler Compost volunteers will have an educational booth.
    - Packwood’s September 10 event was canceled because of the fire evacuations.
  - c. CTS Pedestal Repair.
    - An agreement has been secured for the repairs needed.
  - d. Roll off Containers RFP.
    - RFP’s have been sent out and posted online. Deadline for responses is October 14, 2022.
- XII. Announcements – None.
- XIII. Adjournment – With no further business, Motion by Lindsey R. Pollock, DVM and seconded by Sean D. Swope to adjourn the meeting at 1:46pm.

Respectfully submitted,

Teri Lopez  
Solid Waste Utility, Administrative Assistant