

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday January 24, 2022 Meeting Time 1:30pm

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

- I. Disposal District Chair Sean Swope called the meeting to order at 1:30pm, Monday, January 24, 2022. Those in attendance were:

Sean Swope	Lewis County Commissioner
Lindsey Pollock	Lewis County Commissioner
F Lee Grose	Lewis County Commissioner
Josh Metcalf	Director, Lewis County Public Works
Tina Hemphill	Deputy Director, Lewis County Public Works
Rocky Lyon	Manager, Lewis County Solid Waste
Karen Hirte	Office Assistant, Lewis County Solid Waste
Terry Harris	SWAC Chair
Tom Rupert	Lemay/Waste Connections
Austin Majors	Lewis County Public Information Specialist

- II. Quorum verified.
- III. Approve the minutes of the November 22, 2021 regular meeting.
Motion by F Lee Grose and seconded by Lindsey Pollock. Motion carried.
- Approve the minutes of the December 27, 2021 regular meeting.
Motion by Lindsey Pollock and seconded by Sean Swope. Motion carried.
- IV. Public Hearing – None
- V. Board Measures and Proposals
- Motion made by Lindsey Pollock to nominate Sean Swope as Chair for the governing Board of Commissioners for Lewis County Solid Waste Disposal District 1 and seconded by F Lee Grose. Motion carried.
- Motion made by F Lee Grose to nominate Lindsey Pollock as Vice Chair for the governing Board of Commissioners for Lewis County Solid Waste Disposal District 1 and seconded by Sean Swope. Motion carried.
- VI. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager
- a. Community Litter Program Report – In 2021, the Litter program spent 464 hours cleaning 146 dumpsites for a total of 50,700 pounds of litter. They accrued \$2762.98 in fees and an additional \$2112.00 in other item fees such as tv's, tires & appliances. The City of Centralia Adopt-A-Road program did 3,025 pounds and 2,240 pounds in Litter Clean-up Events. There was an additional 135 pounds cleaned up from Freeway Onramps/Intersections and 40 pounds cleaned up by Lewis County Drug Court. That is a total of 5,440 pounds collected from Litter Clean-up Work.
- b. Transfer Station Tonnages – Total tonnage for 2021 was 95,372 pounds. This is about 14% less than last year's totals. Our customer count was also 17% lower than last year coming in at 9,167.
- c. Recycling Update – Presented by Rocky Lyon, Solid Waste Manager
- At the end of 2020, there were a total of 10 contaminated commingled recycling boxes. In 2021, we had no contaminated boxes.
 - Our final recycling event ended with 602 trees, 2 trailers of Styrofoam and 2 yard hoppers of holiday lights recycled. This was manned by volunteers and the Master Recycling group.

- We are coordinating with cities to plan events for 2022. February 19th there will be a free scrap metal recycling event held in Winlock.
- Litter Clean-up Grant- second interviews held for the three applicants. The three main areas of focus are roadside general, roadside county litter clean-up and homeless encampments. Each applicant has strengths and we are hoping to utilize each one's strengths.

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

a. Monthly reports December 2021

- Fund 415 showed a net operating loss of \$291,002 and an ending balance of \$2,714,651. Fund 415 revenue per the Paradigm scale report for the month of December was \$537,475.
- Fund 401 expenses –
 - ER&R Interfund was \$22,122
 - Crane & Site Maintenance was \$37,262
 - Recycling Program had expenses totaling 23,047 with the Litter Program having \$10,220 in costs.
 - The Moderate Risk Waste Program conducted a year-end clean up with expenses totaling \$30,699.

VIII. Miscellaneous Reports- Nothing to report.

IX. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility
Motion by Lindsey Pollock and seconded by F Lee Grose to approve payments and transfers in the amount of \$828,477. Motion carried.

X. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager

- Two members of SWAC have resigned. Don Bradshaw and the City of Chehalis representative have left openings to fill. Letters have been sent to those communities in attempt to obtain new members.
- Morton Transfer Station site was damaged a few months ago from a windstorm. Waiting for final bid to start repairs.
- Due to the recent floods and snow and road closures, we were unable to transport our solid waste down to WASCO. An emergency agreement was made with Dietrich and Lemay to haul garbage to Cowlitz County. So far just over 1000 tons have been transported there.

XI. Announcements – None

XII. Adjournment – With no further business, Motion by Lindsey Pollock and seconded by Sean Swope to adjourn the meeting at 1:50 p.m.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Office Assistant