

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Special Meeting

Meeting Date: Tuesday, October 25, 2022 Meeting Time: 1:00pm

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 1:15pm, Tuesday, October 25, 2022.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
F. Lee Grose	Lewis County Commissioner
Josh Metcalf	Lewis County Public Works Director
Tina Hemphill	Lewis County Public Works Deputy Director
Tom Rupert	LeMay Enterprises, Inc. District Manager
Rocky Lyon	Lewis County Solid Waste Manager
Teri Lopez	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the September 26, 2022 regular meeting.
Motion by Lindsey R. Pollock, DVM and seconded by F. Lee Grose. 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 – September.

- Litter program coordinator cleaned up 9 illegal dumpsites removing 3,020 pounds of garbage, 12 tires, 1 television, and 1 refrigerator.
- The contracted roadside litter crew spent 64 hours cleaning 48.5 miles removing 2,760 pounds of litter.
- Volunteers in Centralia and throughout Lewis County spent 76.75 hours removing 95 bags of litter.

- b. Transfer Station Tonnage – September.

Combined CTS and ELCTS monthly tonnage was 8,219

YTD total tonnage was 78,660 which is 90% of estimated tonnage of 87,000.

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

- a. Monthly reports – September.

- Fund 415 revenue per the Paradigm scale report was \$970,972 and showed a net operating loss of \$173,635. The ending fund balance was \$3,308,511.
- Fund 401 expenses.
 - Supplies.
 - Professional Services.
 - Equipment Rental.
 - 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 F. Lee Grose and seconded by Lindsey R. Pollock, DVM to approve payments and transfers in the amount of \$1,144,607 for the month of September. Motion carried.
- XI. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County Curbside Recycling.
 - Ordinance change in draft form.
 - Notice of Hearing being prepared.
 - Hearing to be held on November 29, 2022.
 - b. Roll off Containers RFP.
 - Proposals received by due date of October 14, 2022 and are being reviewed.
 - c. Paradigm Update.
 - Should be operational by February 1, 2023.
 - Update to include Point-n-Pay. This will eliminate the need for Solid Waste to collect a credit card fee. The fee will be built into the program and go directly to the vendor.
 - Proper signage will be displayed 90 days prior to the paradigm update taking effect.
 - d. CTS and ELCTS Rental Agreements.
 - Two year extensions in the preparation process for both facilities.
- XII. Announcements – None.
- XIII. Adjournment – With no further business, Motion by Lindsey R. Pollock, DVM and seconded by F. Lee Grose to adjourn the meeting at 1:28pm.

Respectfully submitted,

Teri Lopez
Solid Waste Utility, Administrative Assistant