

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

### Regular Meeting

Meeting Date: Monday, November 28, 2022 Meeting Time: 1:30 pm

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

- I. Disposal District Commissioner Sean D. Swope called the meeting to order at 1:30 pm, Monday, November 28, 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
Nic Scott	Lewis County Public Information Specialist
Erik Martin	Lewis County Manager
Scott Brummer	Lewis County Commissioner-Elect
Rocky Lyon	Lewis County Solid Waste Manager
Teri Lopez	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the October 25, 2022 regular meeting.  
Motion by F. Lee Grose and second 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 #005-22 – Approval of 2023 Budget for the Lewis County Solid Waste Disposal District #1, Fund 415.**

Motion by F. Lee Grose and second by Sean D. Swope. Motion carried.

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

- a. Community Litter Program Report – October.

- Litter program coordinator cleaned up 11 illegal dumpsites removing 5,220 pounds of garbage, 17 tires, 5 semi-truck tires, 1 appliance and 1 refrigerator.
- The contracted roadside litter crew spent 56 hours cleaning 28.5 miles removing 3,360 pounds of litter.
- Volunteers in Centralia and throughout Lewis County spent 37 hours removing 67 bags of litter.

- b. Transfer Station Tonnage – October.

Combined CTS and ELCTS monthly tonnage was 9,277.

YTD combined tonnage was 87,937 which was 101% of estimated tonnage of 87,000.

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

- a. Monthly reports – October.

- Fund 415 revenue per the Paradigm scale report was \$958,096 and showed a net operating gain of \$297,161. The ending fund balance was \$3,605,672.
- Fund 401 expenses.
  - Professional Services.
  - 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 second by Lindsey R. Pollock, DVM to approve payments and transfers in the amount of \$660,935 for the month of October. Motion carried.
- XI. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County Curbside Recycling.
    - Hearing to be held on November 29, 2022.
  - b. Roll off Containers RFP.
    - Award letter being prepared.
  - c. CTS and ELCTS Rental Agreements.
    - Two year extensions in the process of renewal for both facilities.
- XII. Announcements.
- a. The December meeting will be at a special day and time due to the Holidays. The meeting will be December 27, 2022. Proper public notifications will be prepared.
- XIII. Adjournment – With no further business, Motion by Lindsey R. Pollock, DVM and second by F. Lee Grose to adjourn the meeting at 1:54 pm.

Respectfully submitted,

Teri Lopez  
Solid Waste Utility, Administrative Assistant