

**LEWIS COUNTY  
SOLID WASTE DISPOSAL DISTRICT #1  
Regular Meeting  
Location: Hearing Room, Lewis County Courthouse, Chehalis, WA  
April 26, 2021**

- I. The meeting was called to order by Disposal District Chair Sean Swope at 1:30 p.m., Monday, April 26, 2021. Those in attendance were:

Sean Swope	Lewis County Commissioner
Lindsey Pollock	Lewis County Commissioner
Gary Stamper	Lewis County Commissioner
Tom Rupert	Lemay/Waste Connections
Edna Fund (ZOOM)	Centralia Citizen
Tina Hemphill	Deputy Director, Lewis County Public Works
Josh Metcalf	Director, Lewis County Public Works
Greg Gachowsky	Manager, Lewis County Solid Waste (LCSW)
Karen Hirte	Office Assistant (LCSW)
Kristen Buckman	Office Manager (LCSW)

- II. Verified quorum is present.

- III. Minutes from Regular Meeting of March 22, 2021

***Motion by Gary Stamper and seconded by Lindsey Pollock to approve minutes of the March 22, 2021 regular meeting. Motion carried.***

- IV. Public Hearing – None

- V. Board Measures and Proposals

***Resolution #002-21- Approval of an extension to our current contract for solid waste transportation and disposal with Harold Lemay Enterprises, Inc. / Wasco County Landfill. To take effect April 1, 2021.***

***Motion by Gary Stamper and seconded by Lindsey Pollock to approve Resolution #002-21. Motion carried.***

- VI. Transfer Station Operations

- A. Community Litter Program Report – 17 illegal dumpsites reported. Utility is still unable to access offender labor to conduct normal litter control program. Still seeing many tires at illegal dump sites. Solid Waste Utility is planning several tire events in May and June.
- B. Transfer Station Tonnages – total tonnage for March was 7,923 tons. This was 23% higher than March of 2020. Customer count was also up by 34% compared to this time last year.
- C. Recycling Update – *Recycle Reset* continues and staff has notices a decrease in contamination. All recycling materials are going to market with metal being our highest commodity at \$160 per ton.

- VII. Miscellaneous Reports – None

- VIII. Financial Reports

- A. Disposal District and Utility Income Statements - The District's statement showed a net revenue of \$109,039 for March of 2021, and the ending balance of District Fund 415 was \$3,136,953. Increased expenditures for the month were the hauling and disposal to the landfill, professional services for our feasibility study and hazardous waste disposal.
- B. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility  
***Motion by Gary Stamper and seconded by Lindsey Pollock to approve payments and transfers in the amount of \$679,892. Motion carried.***

- IX. Staff Discussion

- A. Voucher Program Planning – The voucher program planning was tabled for a later date.

- X. Announcements – Greg announced that this was his last day with the Utility. He has taken a position with Washington State Department of Transportation.

With no further business, ***Motion by Lindsey Pollock and seconded by Gary Stamper to adjourn the meeting at 1:59 p.m.***

Respectfully submitted,

*Kristen Buckman*

Kristen Buckman  
Solid Waste Utility Office Manager