

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, May 23, 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 1:31pm, Monday, May 23, 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
Rocky Lyon	Lewis County Solid Waste Manager
Tom Rupert	LeMay Enterprises, Inc. District Manager
Teri Lopez	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.
- III. Approve the minutes of the April 25, 2022 regular meeting.
Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM. Motion carried.
- IV. Public Hearing – None.
- V. Board Measures and Proposals – None.
- VI. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.
- a. Community Litter Program Report – April.
- Litter program coordinator cleaned up 16 illegal dumpsites removing 4,100 pounds of garbage, 20 tires, and 1 refrigerator.
 - The contracted roadside litter crew cleaned 33 miles of roadside removing 5,000 pounds of litter.
 - Volunteers in Centralia and throughout Lewis County spent 139.5 hours removing 183 bags of litter.
- b. Transfer Station Tonnage – Total tonnage for April was 7,598 tons which is 4% less than last year. Customer count was 11,552 which is 18% less than last year.
- c. Recycling Update –
- HHW event in Winlock on April 23, collected 23 HHW items. Mostly E-cycle items, TV's/CPU's/Monitors.
 - Tire recycling event hosted in Winlock on May 5 and 6, filled a semi-truck trailer. Additional data needed for final numbers.
 - Tire recycling event hosted in Morton on May 20 and 21, approximately 10 tons, similar to last year. Additional data needed for final numbers.
- VII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – April 2022.
- Fund 415 revenue per the Paradigm scale report was \$798,961 and showed a net operating gain of \$116,802. The ending balance was \$2,770,089.
 - Fund 401 expenses
 - Professional Services \$5,212.
 - Equipment Rental \$3,576.
 - Recycling Program \$12,044.
 - Litter Program \$30,824.
 - The Moderate Risk Waste Program \$11,780.

- VIII. Miscellaneous Reports – None.
- IX. 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 \$682,159 for the month of April. Motion carried.
- X. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County – Recycling services.
 - i. Obtained pricing on mailers and survey. Waiting on Department of Ecology approval to use grant funds.
 - b. Transfer Station hours of operation. Josh Metcalf, Public Works Director requested this item be listed on the agenda for discussion with the commissioners. Solid Waste is the only county facility open to the public on all but four holidays. Is this cost effective and beneficial to the county, and solid waste employees? Data will be collected and presented at a future meeting.
- XI. Announcements –
- a. Commissioner Swope proposed that for next years “Equipment Rodeo” that Solid Waste participate.
 - b. Commissioner Swope gave Solid Waste Manager, Rocky Lyon a Kudos. He stated that any of the Solid Waste staff that he speaks to about Rocky, have only good things to say.
- XII. Adjournment – With no further business, Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM to adjourn the meeting at 1:50pm.

Respectfully submitted,

Teri Lopez
Solid Waste Utility, Administrative Assistant