

**LEWIS COUNTY  
SOLID WASTE DISPOSAL DISTRICT #1  
Regular Meeting  
Location: Hearing Room, Lewis County Courthouse, Chehalis, WA  
May 24, 2021**

- I. Disposal District Chair Sean Swope called the meeting to order at 1:30 p.m., Monday, May 24, 2021. Those in attendance were:
- |                   |  |
|-------------------|--|
| Sean Swope        | Lewis County Commissioner                  |
| Lindsey Pollock   | Lewis County Commissioner                  |
| Gary Stamper      | Lewis County Commissioner                  |
| Tom Rupert (Zoom) | Lemay/Waste Connections                    |
| Terry Harris      | SWAC, Chair                                |
| Tina Hemphill     | Deputy Director, Lewis County Public Works |
| Josh Metcalf      | Director, Lewis County Public Works        |
| Karen Hirte       | Office Assistant, Lewis County Solid Waste |
| Kristen Buckman   | Office Manager, Lewis County Solid Waste   |
- II. Verified quorum is present.
- III. Minutes from Regular Meeting of April 26, 2021  
***Motion by Gary Stamper and seconded by Lindsey Pollock to approve minutes of the April 26, 2021 regular meeting. Motion carried.***
- IV. Public Hearing – None
- V. Board Measures and Proposals
- VI. Transfer Station Operations
- A. Community Litter Program Report – 12 illegal dumpsites reported. Working with Dept. of Ecology for additional funding for the litter program.
- B. Transfer Station Tonnages – total tonnage for April was 7,907. Tonnage was 19% higher than the previous year.
- C. Recycling Update – CTS site had two paper boxes hauled weighing 13.99 tons and costing \$175.48 after hauling fees. This is a huge improvement compared to last April where we had 31.74 tons of contaminated recycling costing \$2,738.62 in disposal fees. ELCTS site had two glass boxes dumped due to contamination. We had a tire-recycling event in Morton where several hundred tires were collected. Pe Ell will be having a tire event on June 12 from 8 a.m. -2 p.m.
- VII. Miscellaneous Reports – None
- VIII. Financial Reports
- A. Disposal District and Utility Income Statements - The District's statement showed a net revenue of \$5,653 for April of 2021, and the ending balance of District Fund 415 was \$3,142,606. Increased expenditures for the month were the hauling and disposal to the landfill, professional services for our feasibility study, wood chipping at the CTS site and 2 new 40-yard boxes for our recycling program.
- IX. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility  
***Motion by Lindsey Pollock and seconded by Gary Stamper to approve payments and transfers in the amount of \$769,059. Motion carried.***
- X. Staff Discussion
- A. Feasibility Study - Josh gave an update on our feasibility study. We are still looking at locations for future sites.
- B. Rates – Commissioner Swope requested to see projections for future rates increase.
- XI. Announcements – New Solid Waste Manager, Rocky Lyon, will be starting June 1<sup>st</sup>.

With no further business, ***Motion by Lindsey Pollock and seconded by Gary Stamper to adjourn the meeting at 1:57 p.m.***

Respectfully submitted,

*Kristen Buckman*

Kristen Buckman  
Solid Waste Utility Office Manager