

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, June 27, 2022 Meeting Time: 1:30pm
Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Lindsey R. Pollock, DVM called the meeting to order at 1:30pm, Monday, June 27, 2022.
Those in attendance:

Sean D. Swope (Zoom)	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
Terry Harris	SWAC Chairman
Teri Lopez	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.
- III. Approve the minutes of the May 23, 2022 regular meeting.
Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM. 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 – May.
- Litter program coordinator cleaned up 13 illegal dumpsites removing 3,760 pounds of garbage, 29 tires and 2 TV's.
 - The contracted roadside litter crew cleaned 14.5 miles of roadside removing 2,200 pounds of litter.
 - The contracted interchanges/intersections litter crew removed 3,300 pounds of litter cleaning 13 freeway entrance/exits.
 - Volunteers in Centralia and throughout Lewis County spent 121.5 hours removing 221 bags of litter.
- b. Transfer Station Tonnage – Total tonnage for May was 9,492 tons which is 22% more than last year. Customer count was 11,951 which is 13% less than last year.
- c. Recycling Update – None.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – May 2022.
- Fund 415 revenue per the Paradigm scale report was \$847,600 and showed a net operating gain of \$243,018. The ending balance was \$3,013,107. Hauling & disposal ½ month paid due to timing of invoices.
 - Fund 401 expenses
 - Paradigm software payment was 40% of CW6 upgrade due upon agreement execution.
 - Transfer Station overtime.
 - Maintenance & repairs of equipment.
 - Supplies – hydraulic hoses.
 - Professional services – invoices for tire disposal.
 - Landfill – invoices for ground water sampling.

- 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 \$604,582 for the month of May. Motion carried.
- XI. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. East County – Recycling services.
 - Survey letter and postcard ready. Reviewed by commissioners. The letters and survey will be sent to printers for preparation and mailing.
 - b. Transfer Station Operations/Holidays.
 - East Lewis County Transfer Station to be closed on Wednesday’s and Thursday’s for the month of July. This decision was made due to a labor shortage. Lewis County Solid Waste is actively recruiting employees and anticipates returning to regular hours of operation in August.
 - Terry Harris, SWAC Chairman inquired about customer notification of operating hours change. Rocky responded by informing the room that all local news outlets were provided a press release, regular business customers were personally called and informed of the change in hours of operations, signs are posted at the ELCTS scale house, and scale house attendants are handing out flyers.
- XII. Announcements – None.
- XIII. Adjournment – With no further business, Motion by F. Lee Grose and seconded by Lindsey R. Pollock, DVM to adjourn the meeting at 1:43pm.

Respectfully submitted,

Teri Lopez
Solid Waste Utility, Administrative Assistant