

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

### Regular Meeting

Meeting Date: Monday, May 22, 2023, Meeting Time 1:30 pm  
Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Scott J. Brummer called the meeting to order at 1:30 pm, Monday, May 22, 2023.  
Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope	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
Terry Harris	Solid Waste Advisory Committee Chairman
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.
- III. Approve the minutes of the April 25, 2023, Special meeting.  
Motion by Sean D. Swope 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 – April.
- Litter program coordinator cleaned up 11 illegal dumpsites removing 4,060 pounds of garbage, 27 tires, and 1 refrigerator.
  - Volunteers in Centralia and throughout Lewis County spent 246.5 hours removing 1760 pounds of garbage, collecting 332 bags of litter.
- b. Transfer Station Tonnage – April.
- Combined monthly tonnage was 6,436.
  - Year to Date tonnage was 27,603.
- c. Recycling update – None.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – April.
- Fund 415 revenue per the Munis report was \$759,062 and showed a net operating gain of \$23,761. The ending fund balance was \$4,575,462.
  - Total Fund 401 expenses \$346,161.
- IX. Legislative Update – None.
- X. Miscellaneous Reports – None.
- XI. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.

Motion by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope to approve payments and transfers in the amount of \$735,301 for the month of April. Motion carried.

- XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. 2023-2025 Local Solid Waste Financial Assistance Grant (LSWFA) application update.
    - LSWFA has been accepted and approved. We qualified for the requested amount. The grant begins July 1, 2023.
  - b. Solid Waste Long Haul Trailers.
    - On May 31, 2023, there is a meeting scheduled with Dietrich, our current hauling company, to discuss the future use of the trailers. We are coordinating with LeMay to haul the trailers to our Centralia facility and to keep up with inspections and maintenance. We plan to keep 15 trailers in regular rotation with the rest kept ready to swap out if maintenance is needed.
- XIII. Announcements.
- a. Commissioner Scott J. Brummer announced that 42 individuals showed up to the Randle clean up event. There was positive feedback regarding the communication and efforts from the Solid Waste staff.
  - b. Commissioner Sean D. Swope announced that they are appreciative of Cabbros work in the homeless camp clean up.
- XIV. Adjournment – With no further business, motion by Sean D. Swope and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 1:51 pm.

Respectfully submitted,

Karen Hirte  
Solid Waste Utility, Administrative Assistant