

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, June 26, 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
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.
- III. Approve the minutes of the May 22, 2023, regular meeting.
Motion by Lindsey R. Pollock, DVM, and seconded by Sean D. Swope. 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 3 illegal dumpsites removing 600 pounds of garbage, 4 tires.
 - Volunteers in Centralia and throughout Lewis County spent 258 hours collecting 271 bags of litter.
- b. Transfer Station Tonnage – May.
- Combined monthly tonnage was 8214.
 - Year to Date tonnage was 35,817.
- c. Recycling update – None.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – May.
- Fund 415 revenue per the Munis report was \$845,794 and showed a net operating loss of (\$315,598). The ending fund balance was \$4,259,864.
 - Total Fund 401 revenue \$393,180. Total fund 401 expenses \$376,513 and showed a net operating gain of \$16,667 which is an insurance recovery check from a past excavator fire.
- 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 Sean D. Swope and seconded by Lindsey R. Pollock, DVM, to approve payments and transfers in the amount of \$1,161,393 for the month of May. Motion carried.

- XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
 - a. Solid Waste Long Haul Trailers.
 - All 21 trailers have arrived. Working with Lemay for implementing hauling and maintenance on the trailers. Also preparing an RFP for hauling only, depending on what is most cost effective.
- XIII. Announcements – None.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Sean D. Swope to adjourn the meeting at 1:46 pm.

Respectfully submitted,

Karen Hirte

Karen Hirte
Solid Waste Utility, Administrative Assistant