

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, August 28, 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 August 28, 2023.

Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Sean D. Swope	Lewis County Commissioner
Ryan Barrett	Lewis County Manager
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 July 24, 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 – July.

- The litter program coordinator and crew cleaned up 27 road miles, spent a total of 67.5 hours picking up 600 pounds of litter. They spent a total of 61.5 hours cleaning up 7 illegal dumpsites, removing 1100 pounds of garbage.
- Volunteers in Centralia and throughout Lewis County reported spending 168.5 hours collecting 215 bags of litter.
- Our interchange/intersection grant application has been submitted. We are awaiting its approval.

- b. Transfer Station Tonnage – July.

- Combined monthly tonnage was 7,922.
- Year to Date tonnage was 51,933.
- There was a significant dip in July's 2023 tonnage from July's 2022 tonnage due to a one-time event in 2022.

- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.

- a. Monthly reports – July.

- Fund 415 revenue per the Munis report was \$847,910 and showed a net operating gain of \$156,091. The ending fund balance was \$4,506,517.
- Fund 401 total expenses \$277,916.
- Total reserve balances \$1,035,497.

- 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 \$691,819 for the month of July. Motion carried.

- XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.
- a. Emergency excavator replacement.
 - We are reaching out to rental companies for quotes for used excavators to replace our Doosan. We are looking to spend in the \$140,000 range on a used machine.
- XIII. Announcements.
- a. Lewis County Solid Waste Management Plan.
 - The plan draft is completed. Rocky or Melanie will give a brief presentation of the plan at the next meeting.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Sean D. Swope to adjourn the meeting at 1:48 pm.

Respectfully submitted,



Karen Hirte
Solid Waste Utility, Administrative Assistant