

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Special Meeting

Meeting Date: Monday, October 30, 2023, Meeting Time 11:00 am

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Scott J. Brummer called the meeting to order at 11:01 am, Monday, October 30, 2023.
Those in attendance:
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| Scott J. Brummer | Lewis County Commissioner |
| Lindsey R. Pollock, DVM | Lewis County Commissioner |
| Sean D. Swope | Lewis County Commissioner |
| Ryan Barrett | Lewis County Manager |
| Josh Metcalf | Lewis County Public Works 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 September 25, 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 – September.
- The litter program coordinator and crew cleaned up 47 road miles, spent a total of 163.50 hours picking up 2,340 pounds of litter.
 - The Lewis County contracted litter crew-roadside- spent 8 hours cleaning up 1 illegal dumpsite and picking up 1,520 pounds of litter. They also spent 32 hours cleaning up 12.4 road miles, picking up 2,500 pounds of litter.
 - Volunteers in Centralia and throughout Lewis County reported spending 161 hours collecting 225 bags of litter.
- b. Transfer Station Tonnage – September.
- The combined monthly tonnage was 8,101.
 - Year to Date the tonnage was 68,410.
- VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.
- a. Monthly reports – September.
- Fund 415 revenue per the Munis report was \$808,361 and showed a net operating loss of (\$115,570). The ending fund balance was \$4,527,692.
 - Fund 401 total expenses \$382,077.
 - 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 \$923,931 for the month of September. Motion carried.

- XII. Staff Discussion – None.
- XIII. Announcements.
 - a. 2024 Lewis County Solid Waste Budget will be presented at the November 27, 2023, Disposal District meeting.
- XIV. Adjournment – With no further business, motion by Sean D. Swope and second by Lindsey R. Pollock, DVM, to adjourn the meeting at 11:08 am.

Respectfully submitted,

Karen Hirte

Karen Hirte
Solid Waste Utility, Administrative Assistant