

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, November 27, 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, November 27, 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
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
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the October 30, 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.

Resolution 004-23 – Approval of the 2024 Budget for the Lewis County Solid Waste Disposal District #1, Fund 415.

Motion by Sean D. Swope, and seconded by Lindsey R. Pollock, DVM. Motion carried.

- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.

- a. Community Litter Program Report – October.

- The litter program coordinator and crew cleaned up 66 road miles, spent a total of 169.50 hours picking up 4,160 pounds of litter. They also spent 60 hours cleaning up 5 illegal dumpsites cleaning up 2,680 pounds of litter.
- The Lewis County contracted litter crew-roadside- spent 40 hours cleaning up 23.4 road miles, picking up 2,060 pounds of litter.
- Volunteers in Centralia and throughout Lewis County reported spending 151.5 hours collecting 187 bags of litter.

- b. Transfer Station Tonnage – October.

- The combined monthly tonnage was 7,587.
- Year to Date the tonnage was 75,997.

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

- a. Monthly reports – October.

- Fund 415 revenue per the Munis report was \$792,109 and showed a net operating gain of \$162,542. The ending fund balance was \$4,690,234.
- Fund 401 total expenses \$295,389.
- Total reserve balances \$1,035,497.

- IX. Legislative Update.

- a. Scott J. Brummer attended the Solid Waste at Washington State Association of Counties (WSAC). There was a lengthy discussion there, regarding the Washington Recycling and Packaging (WRAP) Act and the possibility of it coming to fruition.

- 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 \$629,567 for the month of October. Motion carried.
- XII. Staff Discussion.
 - a. 2024 Solid Waste Budget Presentation.
 - Rocky Lyon presented the 2024 Solid Waste Budget to the Disposal District.
- XIII. Announcements.
 - a. The December Disposal District meeting will be a special meeting held on December 27, 2023, at 1:30 pm.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Sean D. Swope, to adjourn the meeting at 2:00 pm.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Administrative Assistant