

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

### Special Meeting

Meeting Date: Wednesday, December 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 1:31 pm, Wednesday, December 27, 2023. Those in attendance:

Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Josh Metcalf	Lewis County Public Works Director
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant

- II. Quorum verified.

- III. Approve the minutes of the November 27, 2023, regular meeting.  
Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. 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 005-23 – Approval of the Interlocal agreement between Cowlitz County, Lewis County Solid Waste Disposal District No. 1, and Lewis County for disposal of solid waste.**

Motion by Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer. Motion carried.

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

- a. Community Litter Program Report – November.

- The litter program coordinator and crew cleaned up 76 road miles, spent a total of 186 hours picking up 3,680 pounds of litter. They also spent 51.50 hours working on 6 illegal dumpsites, cleaning up 1,960 pounds of litter.
- The Lewis County contracted litter crew-roadside- spent 64 hours cleaning up 27 road miles, picking up 4,480 pounds of litter.
- Volunteers in Centralia and throughout Lewis County reported spending 122.75 hours collecting 148 bags of litter.

- b. Transfer Station Tonnage – November.

- The combined monthly tonnage was 7,028.
- Year to Date the tonnage was 83,025.

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

- a. Monthly reports – November.

- Fund 415 revenue per the Munis report was \$696,054 and showed a net operating loss of (\$139,970). The ending fund balance was \$4,550,264.
- Fund 401 total expenses \$311,130.
- 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 Lindsey R. Pollock, DVM, and seconded by Scott J. Brummer, to approve payments and transfers in the amount of \$836,024 for the month of November. Motion carried.

- XII. Staff Discussion – None
- XIII. Announcements.
  - a. Rocky Lyon formally introduced a rate increase timeline for 2024. Rate scenarios will be discussed at the January 22, 2024, regular Disposal District meeting.
- XIV. Adjournment – With no further business, motion by Lindsey R. Pollock, DVM, and second by Scott J. Brummer, to adjourn the meeting at 1:44 pm.

Respectfully submitted,

Karen Hirte  
Solid Waste Utility, Administrative Assistant