



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A SOLID WASTE POLICY ALTERNATIVES COMMITTEE

Date: June 8, 1981
Day: Monday
Time: 12:00 - 2:00 p.m.
Place: Metro Offices, Conference Rms, A1 & A2

I. APPROVAL OF MINUTES OF MAY 11, 1981 MEETING

II. FOR DECISION ---

 -Recommendation Concerning Transfer Station
 Siting Procedures Report Including Site
 Criteria

III. FOR DISCUSSION ---

 -\$75,000 Recycling Support fund

DMON:pp

SOLID WASTE POLICY ALTERNATIVES
COMMITTEE

May 11, 1981

MEMBERS

Bill Culham
Frank Cooper
Bob Harris
James Cozzetto
Shirley Coffin
Bruce Walker
David Phillips
Mike Sandberg

Excused

John Trout
Howard Grabhorn

STAFF

Doug Drennen
Evelyn Brown
Kathy Thomas
Dennis O'Neil
Patti Polly
Terilyn Anderson

GUESTS

Kent Meyers, Clark County
Bob Brown, DEQ

While staff set up the projector, the Chairman called the meeting to order.

MINUTES OF APRIL 27, 1981

Minutes were approved as written.

PERFORMANCE BOND CRITERIA FOR FRANCHISED PROCESSING CENTERS--

The Chairman asked for a motion on the bonding criteria either for a policy decision or an ordinance to be forwarded to the Services Committee.

Jim Cozzetto questioned the dollar amount on the bonding criteria under item number four. Staff discussed this issue with the Committee, explaining the dollar amounts overall. Frank Cooper then moved that the Bonding Criteria be made a part of the Ordinance. Dave Phillips seconded the motion.

Roll call:

Mr. Cooper:	Yes
Mr. Cozzetto:	Yes
Mr. Culham:	Yes
Mr. Grabhorn:	Absent
Mr. Harris:	Yes
Mr. Howard:	Absent
Mr. LaVelle:	Absent
Ms. Coffin:	Yes
Mr. Phillips:	Yes
Mr. Rosenfeld:	Absent
Mr. Sandberg:	Yes
Mr. Trout:	Absent
Mr. Walker:	Yes

Before moving on to the next item, there was further discussion on the factors of cost including Equipment, etc.

TRANSFER STATION SITING CRITERIA

Doug Drennen went over the criteria that would apply to the site selection and explained that the document would be completed soon. He went over the calendar regarding the selection process, what it would be based on and the subcommittees needed. At this point, Bill Culham appointed Frank Cooper, Bruce Walker, and Bob Harris to be on a SWPAC subcommittee to review the siting criteria. A Committee member asked how big the transfer trucks would be and Doug replied that they would be between 18 and 24 tons.

Solid Waste Policy Alternatives Committee
May 11, 1981
Page 3

Staff then presented the Transfer Station Slide Show and asked if there were questions.

There was some question on the terminology used for the hydraulic system involved with the trucks, whether the trucks would have them (hydraulics) or if there would be a separate unit.

The Committee then adjourned with the next meeting scheduled on June 8, 1981.



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: June 2, 1981
To: Solid Waste Policy Alternatives Committee
From: Dennis O'Neil *DMO*
Regarding: Addition to agenda for June 8, 1981 Meeting

The Metro Council Regional Services Committee asked staff to investigate several possible changes in the draft Disposal Franchise Ordinance. The enclosed information is the staff's response.

It is appropriate that SWPAC give the Regional Services Committee its recommendations about these proposed changes. Therefore, the item below is added to the agenda:

IV. FOR DECISION ---

-Recommendation concerning several alterations in the draft Disposal Franchise Ordinance

DMON:pp