



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: September 14, 1981

Day: Monday

Time: 12:00 noon - 2:00 p.m.

Place: Conference Rooms A1 and A2

FOR DISCUSSION

- Staff response to Committee questions at August 31 meeting
- Committee guidance to staff concerning:
 - 1) Definition of convenience charge
 - 2) Criteria for determining the amount of a convenience charge for the Clackamas Transfer and Recycling Center

August 31, 1981

SOLID WASTE POLICY ALTERNATIVES COMMITTEE

ATTENDANCE

Members

Bill Culham
Frank Cooper
Shirley Coffin
Dave Phillips
Howard Grabhorn
Michael Sievers
Mike Sandberg
John Trout
Dick Howard

Staff

Douglas Drennen
Bev Bailey
Kathy Thomas
Mark Whitson
Dennis O'Neil
Evelyn Brown

GUESTS

Bob Brown, DEQ

The meeting was called to order by Bill Culham at 12:10 p.m. The minutes of the August 3 and August 17 meetings were approved as written.

Bill Culham pointed out that each of the Committee members was given a list of members stating when each term of office is up. Each Committee member whose term is up in February 1982 should let Dennis O'Neil know if they would like to continue on the Committee or be released from serving.

Dennis O'Neil gave an update on the Wildwood Site. Metro staff attended a pre-application meeting with Multnomah County staff. They will be notifying Metro of any possible problems with the application. The first public hearing will not be until the first part of November.

Doug Drennen introduced Mark Whitson as the new Engineer in Solid Waste. He also said that Dave Sturtevant, who was not present, had filled the position of Engineering Technician.

Doug Drennen reviewed various rate schedules designated to pay for the increased closure costs at Rossman's Landfill. Among these options are variable rates, partially uniform rates and uniform rates. According to Dave Phillips, new calculations by Clackamas County will reduce the initial rate request to approximately \$13.40, based on negotiations with Rossman's. A new scenario was presented delaying the increase at St. Johns to correspond to a single rate increase at both Rossman's and St. Johns in July 1982. A rate study in October will determine what it costs to run the St. Johns Landfill and also to supply our trust funds. A \$2.00 convenience charge at the CTRC was looked at. Doug showed how the changing of rates would affect the flow entering St. Johns, Rossman's, Woodburn and Newberg. The Committee felt that Newberg would not lose volume if they raised their rates. Staff estimated that there would be some impact. The Committee suggested that staff refigure the convenience charge at \$1.00 and \$1.50.

The Committee requested the staff to determine if the expected December closure of Hillsboro demolition landfill would affect flow. The Committee also asked about impacts of repaying the loans from DEQ. Doug Drennen replied that currently two bond issues are outstanding. One is expected to retire in 1987 and the other in 1992.

Bill Culham had several recommendations: 1) CTRC be written out for the Committee and for the public for future rate presentations; 2) similar format of cost breakdowns would aid in comparing the alternatives; and 3) staff should provide a cover sheet identifying costs that we need to cover.

Solid Waste Policy Alternatives Committee
August 31, 1981
Page 3

Another suggestion was that staff tell the Committee which cost increases are permanent and which are temporary. Also, John Trout wanted to know what index is used for the Genstar contract at St. Johns. Doug Drennen replied that he would provide that at at the next meeting.

The meeting was adjourned at 12:50 p.m.

DO:bb