



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: December 7, 1981
Day: Monday
Time: 12:00 - 2:00 p.m.
Place: A1 & A2

- I. Approval of November 23, 1981 Meeting Minutes

- II. For INFORMATION AND DISCUSSION --
 --Facilities Implementation Plan - Doug Drennen

DMON:pp

NOVEMBER 23, 1981

SOLID WASTE POLICY ALTERNATIVES
COMMITTEE

Members

Bill Culham
Dave Phillips
Mike Sandberg
Dick Howard
John Trout
Howard Grabhorn
Bob Harris
Shirley Coffin

Staff

Norm Wietting
Doug Drennen
Kathy Thomas
Dennis O'Neil
Richard Hertzberg
Bev Bailey

Guests

Kevin Watkins, Jackson & Assoc.
Cary Jackson, Jackson & Assoc.
Bruce Etlinger, Councilor

Bill Culham called the meeting to order.

I. Approval of The October 26, 1981 and November 2, 1981 Meeting Minutes

The minutes were approved as written.

II. For Information -- Recycling Grant Program Update

Richard Hertzberg brought the committee up to date on the happenings of the Recycling Grant Program. There were fifty applications, totaling \$600,000. The Recycling Support Fund (RSF) has only \$75,000 to give. A seven member selection committee recommends that seventeen groups receive the monies. This recommendation will be considered by the Regional Services Committee on December 8, 1981 and by the Council on December 22, 1981.

III. For Information -- Design of the Clackamas Transfer and Recycling Center (CTRC)

Kevin Watkins, from Jackson and Associates gave the committee an update on the CTRC. He showed a number of drawings of the site and the buildings. He explained that the Center is equipped to handle 100 vehicles per hour. The facility has 12 stalls for private vehicles and 9 stalls for commercial haulers' vehicles. On weekends, private vehicles will be allowed to use 7 commercial vehicle stalls. Pit capacity is 700 tons and is sized for a 350 tons per day operation. Public vehicles will take approximately 12 minutes to unload and private vehicles will take about 6 minutes. A line of 25 private vehicles can be accommodated on site with no vehicles allowed on Washington Street.

Staff passed out an Agenda Management Summary covering the St. Johns Landfill rate adjustment. There will be a special meeting of the Regional Services Committee on December 1, 1981 to review the St. Johns Landfill rate adjustment and also a Facilities Implementation Plan presentation.

The meeting was adjourned at 1:00 p.m.

DMON:pp

SOLID WASTE ADVISORY COMMITTEE

ATTENDANCE AND VOTE RECORD

Meeting Date 12-8 12-7

ATTENDANCE RECORD				VOTING RECORD															
member	here	not here*	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst	
Cooper		U																	
Cozzetto	X																		
Culham	X																		
Grabhorn		U																	
Harris	X																		
Howard	X																		
Lavelle		U																	
Coffin	X																		
Phillips	X																		
Rosenfeld	X																		
Sandberg	X																		
Trout	X																		
Stevens Walker	X																		

* E = Excused Absense U = Unexcused Absense