



**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:** March 22, 1982

**Day:** Monday

**Time:** 12:00 noon - 1:30 p.m.

**Place:** Metro Offices, Conference Room A-1, A-2

### I.. APPROVAL OF MARCH 8, 1982 MEETING MINUTES

### II. FOR DISCUSSION AND RECOMMENDATION

- Transfer Station/Processing Center Franchise for Alexander's Dispos-Haul Systems, Inc.
- Transfer Station/Processing Center Franchise for Metropolitan Disposal Corp.
- Transfer Station/Processing Center Franchise for Marine Drop Box Company
- Processing Center Franchise for Sunflower Recycling Composting Operation

### III. FOR INFORMATION

Project Update - Transfer Stations

**NOTE:** To save paper and postage, only two franchises have been enclosed for Committee review. The other franchises are virtually identical to these.

MARCH 8, 1982

SOLID WASTE POLICY ALTERNATIVES  
COMMITTEE

Members

Bill Culham  
John Lorenz (for Jim Cozzetto)  
Dave Phillips  
Paul Johnson  
Kelly Wellington  
Mike Sandberg  
Dick Howard  
Mike Sievers  
Bob Harris  
John Trout  
Howard Grabhorn  
Shirley Coffin  
Edward Sparks

Staff

Dennis O'Neil  
Bev Bailey  
Evelyn Brown  
Craig O'Hare  
Cheryl Morales  
Doug Robertson  
Teri Anderson  
Kathy Thomas

Guests

Evelyn Gallaher, Multnomah County  
Mary Schick, Multnomah County  
Cary Jackson, Jackson & Associates

Solid Waste Policy Alternatives Committee  
March 8, 1982  
Page 2

Mr. Bill Culham called the meeting to order. The minutes of the January 25, 1982 minutes were approved as written.

Mr. Culham introduced the new members of the Committee: Mr. Paul Johnson, representing the construction industry; Mr. Gary Newbore (not present), representing landfill operators; Mr. Ed Sparks, representing the recycling industry; and Mr. Kelly Wellington, representing the public from Multnomah County. Mr. Culham also introduced the existing members of the Committee for the benefit of the new members.

The meeting was turned over to Mr. Dennis O'Neil. Mr. O'Neil stated the purpose of the Committee as written in the By-Laws. Mr. O'Neil also explained the program for ordering sandwiches to the Committee members and said the price would be raised from \$2.00/sandwich to \$2.75/sandwich.

Mr. O'Neil said that the Regional Services Committee would be reviewing the SWPAC By-Laws. Some Council members have recommended an increase in the number of members.

A calendar of this year's SWPAC meetings was passed out. Membership lists will be provided at the next meeting. Mr. O'Neil read a letter to Mr. Culham from Rick Gustafson thanking him for his many years of service on the Committee.

The meeting was turned back to Mr. Culham who asked for nominations for Chairman and Vice Chairman. A motion was made and seconded to nominate Mr. John Trout as Chairman. He was the only nominee. Ms. Shirley Coffin and Mr. Mike Sievers were nominated for Vice Chairman. Nominations were closed by a motion and a second. Mr. Culham asked for a hand vote. Ms. Coffin received nine votes; Mr. Sievers received zero votes. Mr. Trout is the new Chairman and Ms. Coffin is the new Vice Chairman.

Mr. Trout took over as the Chairman and turned the meeting over to Mr. Cary Jackson of Jackson & Associates for an update on the Energy Recovery Facility.

Mr. Jackson stated that the goal at this point was to bring the major components together by June or July for the Council to look at and make their decision on whether or not to go ahead with the building of the Energy Recovery Facility. The components listed were: 1) complete the contract with the builder and the operator; 2) complete a partnership agreement; 3) obtain a draft air quality permit by the end of March; 4) obtain an insurance broker to aid in the contract process; 5) complete a residue use study; 6) define pipeline route and find an alternative means of financing; and 7) collect information for the overall Facilities Implementation Plan.

A question was asked about the Spring time-frame. Mr. Jackson explained the "Spring interest rate window." He explained that it had been suggested that interest rates would go down in the Spring. He explained that Council will probably establish a top price and thus fix an interest rate ceiling. He said that the reason we haven't come closer to the "Spring window" is that contract negotiations took longer than anticipated.

A question was asked if there would be a third party review. Mr. Jackson said he anticipated there would be one. A question was asked if counties and cities would be involved in the review. Mr. Jackson said that a review process hasn't been set up yet.

A question was asked about a statement made by Rick Gustafson about Wheelabrator-Frye backing down from the "risk factor." Mr. Jackson replied that one of the goals of Metro is the maximum accountability of the contractor.

Dennis O'Neil gave an update on the Wildwood Landfill. He explained that at this time there are two general purpose landfills in the Metro area; St. Johns and Rossmans. Since these will be closing in 1987-88 and 1983, respectively, and the Energy Recovery Facility will only take 60% of the total waste, we need to site a new landfill. Mr. O'Neil brought the Committee up-to-date starting from the study done in 1980 with 46 sites to the present request of Metro to CH2M HILL to do another conceptual design of Wildwood. Mr. O'Neil said that Multnomah County will hold a hearing before a hearings officer in June. A Committee member requested that Mr. Mike Kennedy of CH2M HILL come and speak to the Committee.

Mr. Trout asked if there was any other business. A question on the progress of the Clackamas Transfer and Recycling Center was asked. Kathy Thomas of the Solid Waste staff answered that an Invitation to Bid had just been released. A question was asked on the progress of the Washington County transfer station. Ms. Thomas said that a resolution from the County and the City of Hillsboro is on the agenda this week. A question was asked on the status of the Solid Waste budget. Mr. O'Neil said that it is still at staff level. If the Committee wishes, they can review the budget before it goes to Council.

Mr. Trout adjourned the meeting.

bb

# DRAFT

FRANCHISE NO.: 002  
DATE ISSUED:  
EXPIRATION DATE:

SOLID WASTE FRANCHISE  
issued by the  
METROPOLITAN SERVICE DISTRICT  
527 SW Hall Street  
Portland, Oregon 97201  
503-221-1646

NAME OF FRANCHISEE: Alexander Dispos-Haul Systems, Inc.

ADDRESS: Waste Transfer Division  
8305 N.E. Union Avenue

CITY, STATE, ZIP: Portland, Oregon 97211

NAME OF OPERATOR: Merle Irvine

PERSON IN CHARGE: Merle Irvine

ADDRESS: Waste Transfer Division  
P. O. Box 17142

CITY, STATE, ZIP: Portland, Oregon 97217

TELEPHONE NUMBER: (503) 289-1131

This Franchise will automatically terminate on the expiration date shown above, or upon modification, revocation or suspension, whichever occurs first. Until this Franchise terminates, Alexander Dispos-Haul Systems, Inc. is authorized to operate and maintain a processing facility located at 8305 N.E. Union Avenue, Portland, Oregon 97211, for the purpose of accepting, processing and disposing of solid waste in accordance with the Metro Code and the attached Schedules A, B, C and D. This Franchise may be revoked at any time for any violation of the conditions of this Franchise or the Metro Code. This Franchise does not relieve the Franchise Holder from responsibility for compliance with ORS Chapter 459 or other applicable federal, state or local laws, rules, regulations or standards.

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Presiding Officer, Council  
Metropolitan Service District

FRANCHISE CONDITIONS

Franchise Number: 002

Expiration Date: \_\_\_\_\_

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SCHEDULE A

AUTHORIZED AND PROHIBITED ACTIVITIES

- SA-1 The Franchise Holder is authorized to accept solid wastes as defined in Ordinance No. 81-111, in order to separate out recyclable materials such as metals, paper, cardboard and glass containers and to consolidate solid waste in large drop boxes for delivery to Metro approved disposal facilities.
- SA-2 The Franchise Holder may accept solid waste from Alexander Dispos-Haul Systems, Inc., One-Way Disposal, AID Disposal and Recycling, and Plews Drop Box Company provided that these companies are registered during the term of the franchise as assumed business names of Alexander Dispos-Haul System, Inc. The Franchise Holder may also receive solid waste from ABC Garbage Company, Inc. provided that one hundred percent (100%) ownership of ABC Garbage Company, Inc. remains with Mr. and Mrs. Harold Alexander during the term of the franchise.
- SA-3 The Franchise Holder shall not accept solid waste from any other solid waste collection service other than the companies specified in SA-2.
- SA-4 The Franchise Holder shall not accept solid waste at the Facility from the public.

FRANCHISE CONDITIONS

Franchise Number: 002

Expiration Date: \_\_\_\_\_

SCHEDULE B

MINIMUM MONITORING AND REPORTING REQUIREMENTS

SB-1 The Franchise Holder shall effectively monitor the processing facility operation and maintain records of the following required data to be submitted to Metro:

- a. Name and address of the franchisee
- b. District registration number
- c. Month and year of each report

<u>Item or Parameter</u>	<u>Minimum Monitoring Frequency</u>
a) Cubic yards or tons of solid waste deposited by the Franchise Holder's collection vehicles classified among compacted, noncompacted, and special loads	Daily
b) Number of the Franchise Holder collection vehicle trips to the processing facility	Daily
c) Unusual occurrences affecting disposal site operation	Each Occurrence
d) Construction activities	Each Occurrence
e) Dates salvage removed	Each Occurrence

Signature and title of the franchisee or its agent.

SB-2 Monitoring results shall be reported on approved forms. The reporting period is the calendar month. Reports must be submitted to Metro by the 20th day of the month following the end of each month.

SB-3 In accordance with the provisions of Metro Ordinance No. 81-111 Section 16, and Metro Code 4.03.020 (User Fee) as amended the Franchise Holder shall submit to Metro on an approved form a monthly user fee statement and payment. The Franchise Holder shall pay Metro user fee for all mixed solid wastes which are not separated at the source and which are accepted by the franchisee at the Facility. The statement and payment shall be submitted on or before the 20th day of each month following the preceeding month of operation. User fee schedules are subject to revisions in accordance with Metro ordinances, rules and regulations promulgated after the date of this franchise agreement.

- SB-4 The Franchise Holder may deduct user fees paid by the franchisee to District approved disposal sites for solid wastes delivered by the franchisee. Such deductions shall be supported by proof acceptable to Metro.
- SB-5 The Franchise Holder shall pay an annual franchise fee established by the Council within 30 days of the effective date of the franchise agreement.
- SB-6 The Franchise Holder shall report to the District any changes in excess of five (5%) percent of ownership of the franchisee's corporation or similar entity, or of the partners of a partnership within ten days of such changes of ownership.
- SB-7 The Franchise Holder will file monthly with Metro a report indicating the types (wood, paper, cardboard, metal, glass, etc.) quantities (tonnage/cubic yards) and selling price of source separated and non-source separated solid wastes accepted at the Facility and not disposed of at a District approved site.



FRANCHISE CONDITIONS

Franchise Number: 002

Expiration Date: \_\_\_\_\_

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SCHEDULE C

COMPLIANCE CONDITIONS AND SCHEDULES

- SC-1 The Franchise Holder shall furnish Metro with proof of public liability insurance including automotive coverage within ten (10) days after receipt of the order granting this franchise. Said insurance shall be in the amount of not less than \$300,000 for each occurrence, \$500,000 for bodily injury or death for each person, and property damage insurance in the amount of not less than \$300,000 per occurrence, or such other amounts as may be required by State law for public contracts. The District shall be named as an additional insured in the policy.
- SC-2 The franchise insurance set forth in SC-1 shall be maintained during the term of the franchise. The Franchise Holder shall give thirty (30) days prior written notice to the District of any lapse or proposed cancellation of insurance coverage.
- SC-3 The Franchise Holder shall obtain a corporate surety bond in the amount of \$25,000.00 within ten (10) days after receipt of the order granting this franchise. Said bond shall guarantee full and faithful performance during the term of this franchise of the duties and obligations of the franchisee under the Solid Waste Code, applicable federal, state and local laws and rules and regulations.
- SC-4 The franchise corporate surety bond in the amount set forth in SC-3 shall be maintained by the Franchise Holder during the term of the franchise. The Franchise Holder shall give thirty (30) days written prior notice to the District of any lapse or proposed cancellation of the bond.
- SC-5 All non-putrescible solid wastes accepted by Alexander Dispos-Haul Systems, Inc. at the Facility and not recovered for reuse or recycling shall be delivered within 48 hours to a Metro approved solid waste disposal site.
- SC-6 All solid waste which has been contaminated by putrescible solid waste and accepted by Alexander Dispos-Haul Systems, Inc. at the Facility and not recovered for reuse or recycling shall be delivered to a Metro approved general purpose solid waste disposal site at the end of each working day. For the purpose of this regulation, waste from compactor trucks shall be assumed to contain putrescible solid waste.
- SC-7 The Franchise Holder may not lease, assign, mortgage, sell or otherwise transfer, either in whole or in part, its franchise to another person without prior approval by the District.

SC-8 The Franchise Holder may contract with another person to operate the processing center only upon ninety (90) days prior written notice to the District and the written approval of the Executive Officer. If approved, the franchisee shall remain responsible for compliance with this franchise agreement.

FRANCHISE CONDITIONS

Franchise Number: 002

Expiration Date: \_\_\_\_\_

SCHEDULE D

GENERAL CONDITIONS

- SD-1 All notices required to be given to the franchisee under this franchise agreement shall be given to Merle Irvine, Alexander Dispos-Haul Systems, Inc. Waste Transfer Divison, P. O. Box 17142, Portland, Oregon 97217. All notices and correspondence required to be given to Metro under this franchise shall be given to the Solid Waste Director, Solid Waste Department, Metro, 527 S.W. Hall, Portland, Oregon 97201.
- SD-2 The conditions of this Franchise agreement shall be binding upon the Franchise Holder, and the Franchise Holder shall be responsible for all acts and omissions of all contractors and agents of the Franchise Holder.
- SD-3 The Franchise Holder is exempt from Section 14(1) of Ordinance No. 81-111.
- SD-4 In the event that the processing facility is to be closed permanently or for an indefinite period of time during the effective period of this Franchise, the Franchise Holder shall provide Metro with written notice, at least ninety (90) days prior to closure, of the proposed time schedule and closure procedures.
- SD-5 The Franchise Holder shall submit a duplicate copy to the District of any information required by the Department of Environmental Quality (DEQ) pertaining to the processing facility during the term of the Franchise. Such information shall be forwarded to the District within two (2) working days of their submission to DEQ.
- SD-6 In the event a breakdown of equipment, flooding, fire, sliding or other occurrence causes a violation of any conditions of this Franchise Agreement or of the Metro Code, the Franchise Holder shall:
- a. Immediately take action to correct the unauthorized condition or operation.
  - b. Immediately notify Metro so that an investigation can be made to evaluate the impact and the corrective actions taken and determine additional action that must be taken.
- SD-7 If the Executive Officer finds that there is a serious danger to the public health or safety as a result of the actions or

inactions of a franchisee he/she may take whatever steps necessary to abate the danger without notice to the franchisee.

SD-8 Authorized representatives of Metro shall be permitted access to the premises of the waste disposal facility owned or operated by the Franchise Holder at all reasonable times for the purpose of making inspections, surveys, collecting samples, obtaining data, examining books, papers, records and equipment, performing any investigation as may be necessary to verify the accuracy of any return made, or if no return is made by the franchisee, to ascertain and determine the amount required to be paid, and carrying out other necessary functions related to this Franchise and the Metro Code. Access to inspect is authorized:

- a. during all working hours;
- b. at other reasonable times with notice;
- c. at any time without notice where, at the discretion of the Metro Solid Waste Division Director, when such notice would defeat the purpose of the entry.

SD-9 This Franchise Agreement is subject to suspension, modification, revocation or nonrenewal upon finding that a franchisee has:

- a. Violated the Disposal Franchise Ordinance, the Code, ORS Chapter 459 or the rules promulgated thereunder or any other applicable law or regulation; or
- b. Misrepresented material facts or information in the franchise application or other information required to be submitted to the District;
- c. Refused to provide adequate service at the franchised site, facility or station, after written notification and reasonable opportunity to do so.
- d. Misrepresented the gross receipts from the operation of the franchised site, facility or station; or
- e. Failed to pay when due the fees required to be paid under this Ordinance.

SD-10 This Franchise Agreement, or a photocopy thereof, shall be displayed where it can be readily referred to by operating personnel.

SD-11 The granting of this franchise shall not vest any right or privilege in the franchisee to receive specific types or quantities of solid waste during the term of the franchise.

FRANCHISE NO.: 003  
DATE ISSUED:  
EXPIRATION DATE:

SOLID WASTE FRANCHISE  
issued by the  
METROPOLITAN SERVICE DISTRICT  
527 SW Hall Street  
Portland, Oregon 97201  
503-221-1646

NAME OF FRANCHISEE: Sunflower Recycling  
ADDRESS: 2230 S. E. Grand Avenue  
CITY, STATE, ZIP: Portland, Oregon 97214  
NAME OF OPERATOR: Stan Kahn  
PERSON IN CHARGE: Stan Kahn  
ADDRESS: 722 S.E. 18th  
CITY, STATE, ZIP: Portland, Oregon 97214  
TELEPHONE NUMBER: (503) 238-1640

This Franchise will automatically terminate on the expiration date shown above, or upon modification, revocation or suspension, whichever occurs first. Until this Franchise terminates, Sunflower Recycling is authorized to operate and maintain a processing facility located at 2230 N.E. Grand Avenue, Portland, Oregon 97214, for the purpose of accepting, processing and disposing of solid waste in accordance with the Metro Code and the attached Schedules A, B, C, D and E. This Franchise may be revoked at any time for any violation of the conditions of this Franchise or the Metro Code. This Franchise does not relieve the Franchise Holder from responsibility for compliance with ORS Chapter 459 or other applicable federal, state or local laws, rules, regulations or standards.

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Presiding Officer, Council  
Metropolitan Service District

FRANCHISE CONDITIONS

Franchise Number: 003

Expiration Date: \_\_\_\_\_

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SCHEDULE A

AUTHORIZED AND PROHIBITED ACTIVITIES

- SA-1 The Franchise Holder is authorized to accept source separated food scraps, grass clippings, weeds, sawdust and sod for processing by composting. No other wastes shall be accepted unless specifically authorized in writing by Metro supplementary to this agreement.
- The Franchise Holder may accept solid waste from Sunflower Recycling vehicles only.
  - The Franchise Holder shall not accept solid waste at the facility from any other solid waste collection service or from the public.

FRANCHISE CONDITIONS

Franchise Number: 003

Expiration Date: \_\_\_\_\_

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SCHEDULE B

MINIMUM MONITORING AND REPORTING REQUIREMENTS

- SB-1 The Franchise Holder shall report to the District any changes in excess of five (5%) percent of ownership of the franchisee's corporation or similar entity, or of the partners of a partnership within ten days of such changes of ownership.
- SB-2 The Franchise Holder shall notify Metro in writing immediately upon any material change in its management personnel or operation as presently conducted including notification of solid wastes received in excess of 10 cubic yards per week. This Agreement is subject to review and modification if such material change occurs.

FRANCHISE CONDITIONS

Franchise Number: 003

Expiration Date: \_\_\_\_\_

SCHEDULE C

COMPLIANCE CONDITIONS AND SCHEDULES

- SC-1 The Franchise Holder shall furnish Metro with proof of public liability insurance including automotive coverage within ten (10) days after receipt of the order granting this franchise. Said insurance shall be in the amount of not less than \$300,000 for any number of claims arising out of a single accident or occurrence, \$50,000 to any claimant for any number of claims for damage to or destruction of property, including consequential damages, arising out of a single accident or occurrence, and 100,000 to any claimant for all other claims arising out of a single accident or occurrence. The District shall be named as an additional insured in the policy.
- SC-2 The franchise insurance set forth in SC-1 shall be maintained during the term of the franchise. The Franchise Holder shall give thirty (30) days prior written notice to the District of any lapse or proposed cancellation of insurance coverage.
- SC-3 All non-compostable solid wastes accepted by Sunflower at the Facility and not recovered for reuse or recycling shall be delivered within 24 hours to a Metro approved solid waste disposal site.
- SC-4 The Franchise Holder may not lease, assign, mortgage, sell or otherwise transfer, either in whole or in part, its franchise to another person without prior approval by the District.
- SC-5 The Franchise Holder may contract with another person to operate the processing center only upon ninety (90) days prior written notice to the District and the written approval of the Executive Officer. If approved, the franchisee shall remain responsible for compliance with this franchise agreement.



FRANCHISE CONDITIONS

Franchise Number: 003

Expiration Date: \_\_\_\_\_

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SCHEDULE D

GENERAL CONDITIONS

- SD-1 All notices required to be given to the franchisee under this franchise agreement shall be given to Stan Kahn, Sunflower Recycling, 2230 S. E. Grand Avenue, Portland, Oregon 97214. All notices and correspondence required to be given to Metro under this franchise shall be given to the Solid Waste Director, Solid Waste Department, Metro, 527 S.W. Hall, Portland, Oregon 97201.
- SD-2 The conditions of this Franchise agreement shall be binding upon the Franchise Holder, and the Franchise Holder shall be responsible for all acts and omissions of all contractors and agents of the Franchise Holder.
- SD-3 The Franchise Holder is exempt from Section 14(1) of Ordinance No. 81-111.
- SD-4 In the event that the processing facility is to be closed permanently or for an indefinite period of time during the effective period of this Franchise, the Franchise Holder shall provide Metro with written notice, at least ninety (90) days prior to closure, of the proposed time schedule and closure procedures.
- SD-5 The Franchise Holder shall submit a duplicate copy to the District of any information required by the Department of Environmental Quality (DEQ) pertaining to the processing facility during the term of the Franchise. Such information shall be forwarded to the District within two (2) working days of their submission to DEQ.
- SD-6 In the event a breakdown of equipment, flooding, fire, sliding or other occurrence causes a violation of any conditions of this Franchise Agreement or of the Metro Code, the Franchise Holder shall:
- a. Immediately take action to correct the unauthorized condition or operation.
  - b. Immediately notify Metro so that an investigation can be made to evaluate the impact and the corrective actions taken and determine additional action that must be taken.
- SD-7 If the Executive Officer finds that there is a serious danger to the public health or safety as a result of the actions or inactions of a franchisee he/she may take whatever steps

necessary to abate the danger without notice to the franchisee.

SD-8 Authorized representatives of Metro shall be permitted access to the premises of the facility owned or operated by the Franchise Holder at all reasonable times for the purposes of making inspections, surveys, collecting samples, obtaining data, examining books, papers, records and equipment, performing any investigations as may be necessary to verify the accuracy of any return made, or if no return is made by the franchisee, to ascertain and determine the amount required to be paid, and carrying out other necessary functions related to this Franchise and the Metro Code. Access to inspect is authorized:

- a. during all working hours;
- b. at other reasonable times with notice;
- c. at any time without notice where, at the discretion of the Metro Solid Waste Division Director, when such notice would defeat the purpose of the entry.

SD-9 This Franchise Agreement is subject to suspension, modification, revocation or nonrenewal upon finding that a franchisee has:

- a. Violated the Disposal Franchise Ordinance, the Code, ORS Chapter 459 or the rules promulgated thereunder or any other applicable law or regulation; or
- b. Misrepresented material facts or information in the franchise application or other information required to be submitted to the District;

SD-10 This Franchise Agreement, or a photocopy thereof, shall be displayed where it can be readily referred to by operating personnel.

SD-11 The granting of this franchise shall not vest any right or privilege in the franchisee to receive specific types or quantities of solid waste during the term of the franchise.

FRANCHISE CONDITIONS

Franchise Number: 003

Expiration Date: \_\_\_\_\_

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SCHEDULE E

Variance Conditions

SE-1 Metro grants Sunflower Recycling variances to section 7(2)(a), and Section 8(5)(b)(d) which requires a performance bond; the minimum insurance amounts specified in 8(5)(c) and 7(2)(c); Section 15(3) which requires payment of a franchise fee; and Section 16 which requires payment of user's fees of Ordinance No. 81-111. These variances are granted to Sunflower Recycling during the term of this Agreement due to the small size of Sunflower's composting operation, its experimental nature, and the heavy cost burden of Sunflower setting up an accounting system to comply with the Code and the heavy cost to Metro of auditing and ensuring payment of said requirements provided that the capacity of the facility does not exceed 10 cubic yards per week.

TA/gl  
5491B/292  
03/16/82



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

## MEMORANDUM

Date: March 22, 1982  
To: SWPAC Committee Members  
From: Kathy Thomas *K.T.*  
Regarding: Transfer Station Project Update

### History

In November 1980, the proposed Solid Waste Transfer Plan was presented to the Regional Services Committee. The Plan was revised to incorporate additional information and released in January 1981. The proposed Transfer Plan recommended the implementation of a two transfer station system, in addition to the CTRC, to service the Metro region. The Transfer Plan also recommended that of the two stations, a station serving the western portion of the Metropolitan area should be given priority.

A Transfer Station Siting Procedures Report was developed and sent to all local jurisdictions within the Metro region. The report was reviewed by SWPAC and a motion was carried that there be no action on the siting document until the Solid Waste Transfer Plan was adopted.

In December, 1981, the Solid Waste Facilities Implementation Plan (FIP) was presented. The FIP compared the cost of alternative solid waste disposal systems and their impacts. Results of the FIP indicated that one central transfer station provides the necessary flow control. However, construction of two transfer stations (i.e., two stations and the CTRC) will not result in additional cost to the total system cost. The cost savings with the two station system is in the collection haul cost.

### Existing Situation

Due to the anticipated closure of existing landfills which serve Washington County, Washington County Officials have indicated the need to proceed with the implementation of the west transfer station. A presentation on the impact of a transfer station located in Washington County has been shown to public officials,

Memorandum  
SWPAC Committee Members  
March 22, 1982  
Page 2

Existing Situation(continued)

Washington County Solid Waste Advisory Committee, and the Beaverton and Tigard Chambers of Commerce. Metro has presented two options to Washington County. These options are attached along with the minimum requirements for a transfer station. If a private firm constructs a transfer station in the region, the minimum requirements would have to be satisfied.

Current Status

To date, the following jurisdictions have passed resolutions in support of a west transfer station:

- Washington County
- City of Hillsboro
- City of Beaverton
- City of Tualatin
- City of Cornelius

Metro staff is currently putting together a presentation for Multnomah County. A resolution has been introduced to Metro Council to implement a west transfer station.

KT:pp

## WASHINGTON COUNTY OPTIONS

### OPTION 1 - ONE STATION

- . METRO CONSTRUCTS AND CONTRACTS FOR PRIVATE OPERATION OF ONE CENTRAL STATION.

### OPTION 2 - TWO STATIONS

- A. METRO CONSTRUCTS AND CONTRACTS FOR PRIVATE OPERATION OF ONE STATION; WASHINGTON COUNTY PRIVATE HAULERS CONSTRUCT AND OPERATE WASHINGTON COUNTY TRANSFER STATION.
- B. METRO CONSTRUCTS AND CONTRACTS FOR PRIVATE OPERATION OF TWO TRANSFER STATIONS.

## MINIMUM REQUIREMENTS FOR TRANSFER STATION:

- . FACILITY SIZED TO HANDLE ALL WASTE IN WASHINGTON COUNTY SERVICE AREA
- . STATION INCLUDES RECYCLING FACILITIES
- . PUBLIC ACCESS PROVIDED AT STATION
- . TRANSFER OF WASTE SUBJECT TO METRO'S FLOW CONTROL
- . TRANSFER SYSTEM CONDUCIVE TO LANDFILL AND ENERGY RECOVERY FACILITY
- . OPERATOR OF GATEHOUSE INDEPENDENT FROM STATION OPERATOR
- . METRO USER FEE COLLECTED
- . METRO ESTABLISHES RATES

**SOLID WASTE ADVISORY COMMITTEE**

**ATTENDANCE AND VOTE RECORD**

Meeting Date 3-22-82

ATTENDANCE RECORD				VOTING RECORD																		
member	here	not here*	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst				
COZZETTO		abstain				X				X				X								
C. FIN		E																				
GRABHORN	X		SUBJECT: LEGAL	X			SUBJECT: SUNFLOWER	X			SUBJECT: DEFER	X			SUBJECT: MARINE TO COUNCIL	X						
HOWARD	X			X				X				X						X				
HARRIS	X			X				X				X						X				
JOHNSON	X			X				X				X						X				
NEWBORE	X			X				X				X						X				
PHILLIPS	X			X				X				X						X				
SANDBERG	X			X				X				X						X				
SEEVERS	X			X				X				X						X				
SPARKS	X			X				X				X						X				
TROUT	X			X						X								X				
WELLINGTON		U	MOTION BY: SEEVERS SEC. HOWARD				MOTION BY: JOHNSON SEC. SPARKS				MOTION BY: NEWBORE SEC. GRABHORN				MOTION BY: PHILLIPS SEC. HARRIS							
		U																				

\* E = Excused Absense

U = Unexcused Absense



SOLID WASTE ADVISORY COMMITTEE

GUESTS AND ADVISORS IN ATTENDANCE

DATE 3-22-82

Dave Phillips  
GUEST OR ADVISOR

AFFILIATION

JOHN TROUT

COLLECTION INDUSTRY

JAMES F. FOZZETTO

Collection INDUSTRY

Edward Sparks

Indust. Recycl. Co.

Dick Howard

RECYCLERS PUBLISHERS PAPER Co.

Cheryl Moralez

Mult Co

Jerilyn Anderson

METRO

DENNIS O'NEIL

"

Ber Bailey

Metro

GARY NEWSOME

Metro

MICHAEL JOHANSON

IFD

Mike Sandberg

COPENHAGEN UTILITIES & CONST. INC

Bob Harris

Wash Co.

MICHAEL SIEVERS

Clackamas Co. - Citizen

Peter Luciano

CITY OF PORTLAND

Merle Louis

S.E. Recycling In Corp.

Norm Wietting

ADS

Tom Cullen

Metro

Dwight Long

Metro

Evelyn Brown

Sunflower Recycling

Dave Stutenant

Metro

Bob Brown

Metro

Doug Drennen

DEQ

Metro