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



AGENDA SOLID WASTE POLICY ALTERNATIVES COMMITTEE

Date: June 21, 1982

Day: Monday

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

Place: Metro Offices, Room Al-A2

I. Approval of June 7 Meeting Minutes

II. Staff Reports

III. FOR DISCUSSION: Uniform Rate Concept

SOLID WASTE POLICY ALTERNATIVES COMMITTEE

June 7, 1982

MEMBERS

John Trout Mike Sandberg Dave Phillips Ed Sparks Paul Johnson Delyn Kies

STAFF

Cheryl Moralez Terilyn Anderson Dennis O'Neil Norm Wietting Doug Drennen Doug Robertson Bev Bailey

GUES TS

Bob Brown, DEQ

Solid Waste Policy Alternatives Committee June 7, 1982 Page 2

Mr. John Trout opened the meeting. There was not a quorum. The minutes of May 28, 1982 were approved as written.

Mr. Dennis O'Neil brought the Committee up-to-date on revisions of the Disposal Franchise Ordinance. Staff has recommended to Council that they determine whether staff's resources can be committed to implement the proposed revisions. This will go to the Regional Services Committee Tuesday, June 8.

Mr. Norm Wietting brought the Committee up-to-date on the Clackamas Transfer and Recycling Center. He informed the Committee that Council approved all of the construction contracts. The bid was awarded to Parker-Northwest and Richard T. Robertson, Inc. Contracts have been signed. Norm invited the Committee members to the groundbreaking on July 10.

Norm informed the Committee that five bids came in for the Operations. Easley & Brassy was the apparent low bidder at \$8.27.

Mr. Doug Drennen presented the Rate Policy Options for Uniform Rates. Copies of his presentation were given out to the Committee. He presented Present Policy, Revenue Requirements, Policy Considerations, Rate Policy Options, Estimated Rates, Convenience Charge, and Policy Considerations. After the presentation, there was discussion on the Uniform Rate.

Mr. Sandberg was concerned with Washington County haulers having to pay for the CTRC but not being able to use it. Mr. Sandberg said that their Solid Waste Committee is considering prohibiting their haulers from going to St. Johns Landfill and making them go to another landfill such as Newberg or Woodburn Landfills. Norm explained that Oregon City put a 400 ton/day restriction on Metro. He pointed out that a uniform rate benefits all in the long run. It provides a buffer against sharp increases in disposal rates to various hauler groups caused by the opening of various facilities such as transfer stations. Mr. Sandberg suggested Metro go back to Oregon City and ask them to lift the restriction. Norm said Metro intends to ask them to change that restriction.

David Phillips stated that the CTRC is needed now because Clackamas County landfills were filled up more quickly due to waste from other counties as well as from Clackamas County. John Trout noted that Clackamas County gets 95% of the Multnomah County waste and about one-third of the Washington County waste. He also noted that most Portland haulers will have no transfer station for several years and must face high competition pressures in the commercial waste area. Solid Waste Policy Alternatives Committee June 7, 1982 Page 3

Norm stated that Metro intends to talk with various city and hauler organizations about the Uniform Rate.

The meeting was adjourned.

7

bb

SOLID WASTE ADVISORY COMMITTEE

GUESTS AND ADVISORS IN ATTENDANCE

DATE 6-21-82

()

GUEST OR ADVISOR TROWT JEHN Shink ofhera EDURAD chert the CNN 15 ONZIL MAS anns BORF IEU 271 11 TER

AFFILIATION CONFECTION INDUSTRY 00 Public 11) ash nni ar STA 7R0 lack amas Coun LANDFILLS Wal co eque Dispose (

SOLID WASTE ADVISORY COMMITTEE

ATTENDANCE AND VOTE RECORD

Meeting Date $10-21-82$																		
ATTENDANCE RECORD			VOTING RECORD															
member	here	not here*	item	yes	no	abst	item	yes	no	abst	item	уев	no	abst	item	yes	no	abst
COZZETTO	X								•									
COFFIN	X]								Ī			
GRABHORN	X		I				Γ ·								[
GRAY		11																-
HARRIS	X	,	l .			•	I											
HOWARD		U							1									
JOHNSON		Li	SUBJECT															
KIES	X		SUB				SUB				SUB				SUB			
NEWBORE	X	•	T				Ī											
PHILLIPS \	X		Ι				Ī.								I .			
SANDBERG	X																	
SPARKS	X		Ι				T ·											
TROUT	X		BY				Ϋ́Α.				BΥ:		[BY:			-
WELLINGTON		U	MOTION SEC.					i.			NOI .		-	·	NOI .			<u> </u>
•			NOT	·			MOTION SEC.				MOTION SEC.				MOTION SEC.			

* E = Excused Absense U = Unexcused Absense