



METROPOLITAN SERVICE DISTRICT BOARD

MINUTES OF FEBRUARY 8, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher  
Eldon Hout  
James Robnett  
Lloyd Anderson  
Miller Duris  
Mel Gordon  
John Zaniker

GUESTS IN ATTENDANCE

Jerry Bell, Foster Boosters  
Ezra Koch, OSSI  
Karen Kahl, Tri-County Refuse  
Stephen Walker, SCA  
Richard Glanz, M.D.C.  
Jim Sheetz, S.T.& R.  
Mike Kennedy, COR-MET  
Pete Viccaro, Industry  
Shirley Coffin, CAC  
Bob Brown, DEQ  
Dave Cooke, Arthur Young & Co.  
Roger Emmons, OSSI  
Dick Weitzel, 220  
Carl Miller, CAC  
Fred Cooper, S. T. & R.  
Bill Bree, DEQ Recycling

ADVISORS IN ATTENDANCE

Gary Grimes, DEQ  
Fred Cope, Bartle-Wells  
Herb Hardy, MSD Attorney  
Bill Culham, TAC  
Annette Ross, Denny-Wagoner-Wright

STAFF IN ATTENDANCE

Charles C. Kemper  
Merle Irvine  
Jean Woodman

The Chairman introduced Mayor Miller Duris, of Hillsboro, representing the Cities of Washington County. There being a quorum present, the Board considered the following items of business:

I. MINUTES

Commissioner Hout moved to approve the minutes of January 11, 1974 as submitted. Commissioner Anderson seconded the motion. The motion carried unanimously.

II. PRESENTATION OF BARTLE-WELLS ASSOCIATES SOLID WASTE  
FINANCIAL REPORT

Mr. Fred Cope, of Bartle-Wells Associates, addressed the Board requesting a delay until February 22, 1974 for the written submittal of the pre-final financial report on the Solid Waste Plan. He stated that the purpose of the delay is a reevaluation by his firm of the haul cost savings and recovery of those savings and consideration of a means to reduce the gate fee in the system by deferring some of the capital costs. Mr. Cope also indicated that if the Board wished adjustments made to accomodate the industry's suggested modifications, the costs could be recalculated fairly quickly.

Commissioner Schumacher was concerned by this additional delay from Bartle-Wells and the set-back in the final adoption schedule the delay would cause. The Board was in agreement that Bartle-Wells should hold to the February 22nd deadline for submittal of the pre-final Volume II.

III. SUMMARY REVIEW AND COMMENTS REGARDING COR-MET SOLID  
WASTE ENGINEERING REPORTS

The Board reviewed staff's compilation of the comments on COR-MET's Chapter 12, Appendices H and I and Chapters 2, 13 through 18, Appendices J through P received from the jurisdictions and interested parties. Staff is recommending approval and transmittal of the comments to COR-MET for integration into the final report.

Commissioner Anderson moved to accept the comments on Chapter 12 Appendices H and I, and Chapters 2, 13 through 18 Appendices J through P and transmit them to COR-MET.

Commissioner Hout seconded the motion. The motion carried unanimously.

IV. PRIVATE INDUSTRY SOLID WASTE PLAN RECOMMENDATIONS

Mr. Ezra Koch addressed the Board as a representative of the Tri-County Solid Waste Council. Mr. Koch was asked to participate and to provide the council with a broader state-wide scope of the solid waste management program. He stated that it was industry's intent to cooperate with the MSD program and to parallel their study with the COR-MET Plan B study.

Dr. Cooper of Steven, Thompson and Runyan, engineering consultants, retained by the industry, gave the Board a presentation on their proposed modifications to the COR-MET plan. The major differences between the industry and COR-MET plans are that industry proposes: 1) use of the Frank site in Washington County on an interim basis; 2) reduction in number and change in location of the transfer stations; 3) that the Hillsboro/Cornelius transfer station utilize baling only and the refuse hauled out of the county to Newberg; and 4) lower refuse projections and lower costs.

Mr. Culham representing the Technical and Citizen Advisory Committees stated that these committees did not have time to review the industry proposal and it was the committees' recommendation that COR-MET be directed to submit comments on the modifications to the TAC and CAC by the 19th of February.

The Board members discussed industry's proposal of fewer transfer stations and the resulting lower costs, and the political implications in the suggested use of the Frank site in Washington County.

Commissioner Gordon moved to accept the Tri-County Solid Waste Management Council's report and authorize COR-MET to review it and submit comments to the TAC and CAC by February 19th and to the MSD Board by February 22, 1974.

Commissioner Anderson seconded the motion. The motion carried unanimously.

V. SOLID WASTE PROGRAM PLANNING SCHEDULE

Mr. Kemper reviewed staff's schedule for completion of the solid waste program Phase I, stating that Bartle-Wells' failure to submit a written report at this time would delay the final plan adoption. He also indicated the importance of adopting the final plan in time to submit an application for the remaining Phase II money.

Annette Ross, of Denny-Wagoner-Wright stated that the Television show has already been post-poned twice and should remain at the present date of March 9, 1974. The Tabloid will be published on April 3, 1974, and the public meetings will be rescheduled for the middle of April.

VI. MSD CONSULTANT SELECTION PROCEDURE

Commissioner Hout moved to approve staff's procedure for consultant selection. Commissioner Anderson seconded the motion. The motion carried unanimously.

VII. PROCEDURES FOR SITE SELECTION ZONE CHANGES

The Board received staff's submittal on the procedures necessary for zone changes in the MSD area. As this is only an informational item, no action was taken.

VIII. SPECIAL RESOLUTIONS

Commissioner Hout moved to adopt staff's resolution honoring Lorin K. Johnson for his service on the MSD Board. Commissioner Gordon seconded the motion. The motion carried unanimously.

Commissioner Hout moved to adopt staff's resolution honoring Commissioner Anderson for his time spent as Chairman of the MSD Board. Mayor Robnett seconded the motion. The motion carried unanimously.

IX. NEW BUSINESS

- A. The Board considered the bills presented by Mr. Herb Hardy for services and costs from September 1970 to December 1973. The billings through September of 1971 have already been acknowledged by the MSD Board. Mr. Hardy indicated that under provisions of the Metropolitan Service District, the Board had the authority to assign a portion of all revenue received to general operation and payment could be made from this fund.

Commissioner Gordon moved to officially acknowledge the Cate, Hardy, Buttler, McEwen & Weiss attorney bills from October 1, 1971 through December 31, 1973.

Commissioner Hout seconded the motion. The motion carried unanimously.

- B. The Board discussed the progress of the proposed meeting between TRI-MET's Board and the MSD Board as suggested in Commissioner Anderson's letter to William Roberts on November 30, 1973. Commissioner Anderson stated that the meeting had been post-poned pending a replacement on the Board of Col. Johnson. Commissioner Anderson also stated that it was his understanding that there would be changes made in the TRI-MET Board and suggested another delay until these changes were completed. The Board was in agreement with this suggestion.
- C. The Board discussed the drainage problem on Johnson Creek. Commissioner Gordon felt that it was time for the MSD to provide some direction and take action on their concern over Johnson Creek. Commissioner Anderson suggested that the cities and counties involved finance the project on a loan basis, and it was agreed that staff will develop a work scope and dollar amount on this basis to provide drainage management on the creek. The Board will consider staff's efforts at the February 22, 1974 meeting.

Mr. Jerry Bell addressed the Board questioning the use of the un-remitted taxes collected from the old Johnson Creek Water Control District. Mr. Hardy felt that it would be appropriate to discuss this with the District Attorneys of Multnomah and Clackamas Counties to determine if this money could be used by MSD for Johnson Creek work or if it will be returned to the source of collection.

- D. Commissioner Anderson presented the Board with a memorandum recommending the establishment of a Direction Committee to consider the areas of public services that MSD should be involved in, and outlining the committee's charge for preparing legislation for the next session. The Board discussed the proposed committee structure of two members from the MSD Board and two members from the CRAG Board with citizen and administration participation.

Commissioner Anderson moved to adopt his memorandum of February 8, 1974 and the course of action outlined therein. Commissioner Gordon seconded the motion. The motion carried unanimously.

Commissioner Schumacher appointed Commissioner Anderson as one of the MSD Board members represented on the Direction Committee. Another member will be appointed at a later date.

- E. As this was Commissioner Hout's last meeting as representative of Washington County on the MSD Board, it was agreed to draft a resolution honoring him for his service to the Board and for his two terms as Chairman.

As there was no further business to come before the Board, the meeting adjourned at 4:30 P.M.