



**METROPOLITAN SERVICE DISTRICT**

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS  
MINUTES OF APRIL 25, 1975 MEETING

MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Burton Wilson  
Charles Becker  
Connie McCready

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney  
Bob Brown, DEQ

ACTION NO. 75-339

DATE 5-9-75

BY Jean Woodman  
CLERK OF THE BOARD

GUESTS IN ATTENDANCE

Kulani Mahikoa, Community Press  
Carl Miller  
Larry Burright, Jr.

STAFF IN ATTENDANCE

Charles Kemper  
Merle Irvine  
Rena Smith  
Jean Woodman

There being a quorum present, the Board considered the following agenda items:

I. MINUTES

Commissioner Wilson moved to approve the minutes of the March 28, 1975 as submitted. Councilman Becker seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Commissioner Wilson moved to approve the Accounts Payable, Voucher Numbers 116 through 131, in the total amount of \$3,456.45.

III. PUBLIC COMMUNICATIONS

Commissioner Schumacher asked if there was anyone in the audience that wished to address the Board on matters not listed on the agenda, and there was no response.

IV. SUPPLEMENTAL FISCAL 74-75 BUDGET

Ms. Smith reviewed the supplemental budget for FY 74-75 which incorporates \$2,935 received in publication sales during the year, and \$2,000 in grant money to be transmitted to Portland Recycling Team for report preparation.

Councilman Becker moved to adopt the Supplemental Fiscal 74-75 budget in the total amount of \$4,935.00. Commissioner McCready seconded the motion. The motion carried unanimously.

V. MSD FISCAL YEAR 75-76 BUDGET MEETING

Mr. Kemper presented the Board members with the FY 75-76 MSD Budget stating that a time problem existed with the Tax Supervision and Conservation Commission requirement of submittal by May 12, 1975. Staff was requesting action by the Board at their May 9, 1975 meeting in order to meet the TSCC deadline.

It was the Board's feeling that an extension could be requested from the TSCC with an explanation that MSD was awaiting the 1975 State Legislature's decision on funding.

The budget item covering office rent was questioned and Mr. Kemper explained that this figure represented a maximum square footage that might be required with expansion in the coming fiscal year. He also explained that rent budgeted for the present period was a partial year and was discounted. The rent next year, however, will be for the full amount and will include additional office space. Commissioner McCready

questioned how the office space compared with other possible choices, and the terms of the contract MSD is now operating under with CRAG. Mr. Kemper stated that until MSD knows if adequate operating revenue is available for the next fiscal year, the contract with CRAG is on a 30 day basis.

Commissioner Schumacher questioned the figure included to cover legal fees. Mr. Kemper stated that a large amount of legal requirements were anticipated in the coming work year especially in the area of local franchise agreements. He also stated that staff was considering the possibility of employing a house counsel as a means for limiting the legal expenses.

The MSD Fiscal Year 75-76 Budget Meeting will be continued at the May 9, 1975 Board of Directors meeting.

#### VI. MERLO ROAD DRAFT ENVIRONMENTAL ASSESSMENT

Mr. Irvine presented the Board members with the draft Environmental Assessment on the proposed solid waste transfer station location on SW Merlo Road and 158th in Washington County. Staff was requesting that the Board accept the Environmental Assessment and direct the MSD Solid Waste Committee to review and return to the Board with recommendations at the earliest date.

Commissioner Wilson moved to approve the staff request. Councilman Becker seconded the motion. The motion carried unanimously.

#### VII. EPA GRANT APPLICATION

Mr. Kemper reviewed the Environmental Protection Agency grant application which requests federal aid in the amount of \$127,655 to be expended on the following major work tasks:

- . MSD and local jurisdictional agreements, ordinances and regulation development.
- . Market research and development for energy recovery.

Mr. Kemper stated that an additional reason for submitting the EPA grant application was to make EPA aware of the program developing in the Portland Metropolitan Area. Staff was requesting approval of the EPA Grant Application.

Commissioner McCreedy moved to approve the MSD Energy Recovery Implementation Grant Program Application and authorize transmittal of the application to the Environmental Protection Agency. Commissioner Wilson seconded the motion. The motion carried unanimously.

#### VIII. OTHER BUSINESS

- A. Mr. Kemper stated that the Columbia Region Association of Governments has requested representation from MSD on their Community Development Committee and the CRAG Water Quality Task Force. The Board agreed that MSD should be represented on the two committees; however, with respect to Mr. Kemper's time, an alternate would be allowed.

Commissioner Wilson moved to appoint Charles Kemper as the MSD representative to the CRAG Community Development Committee and Water Quality Sub-committee. Councilman Becker seconded the motion. The motion carried unanimously.

- B. The Board considered a proposed salary increase for John Hanke, of the CRAG staff. Mr. Hanke is presently on contract services to the MSD for work on the Johnson Creek Program and the proposed increase would affect MSD by \$35 per month, commencing on May 1, 1975. Staff was recommending approval of the contract amendment. There was some feeling among the Board members that the increase would more appropriate for a July 1, 1975 increase; however, there was a consensus to approve staff request.

MSD Board of Directors  
Minutes of April 25, 1975  
Page 5

Commissioner Wilson moved to approve staff request to amend the contract between CRAG and MSD for services on the Johnson Creek Program increasing the contract amount by \$35 per month. Commissioner McCready seconded the motion. The motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 3:00 P.M.