



METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JUNE 25, 1976
2:00 P.M.

A G E N D A

76-547
76-548

MINUTES
PUBLIC COMMUNICATIONS

ADMINISTRATION

76-549
76-550

76-551
76-552

76-553

CASH DISBURSEMENTS
EMERGENCY ORDINANCE NO. 40 -
MSD FY 76-77 BUDGET ADOPTION
ZOO FUND BUDGET TRANSFER
CONTRACT 76-009 - IBM COPIER II
LEASE AGREEMENT
ADMINISTRATIVE DECISION ITEMS -
REQUIRED PRIOR TO JULY 1, 1976

(NO BUSINESS)

DRAINAGE PROGRAM

SOLID WASTE PROGRAM

76-554

76-555

76-556

CONTRACT 76-010 - WASHINGTON COUNTY
TRANSFER SYSTEMS AGREEMENT
CONTRACT 76-008 - DARREL DUNHAM -
TIRE PROGRAM COMPUTER SYSTEM
STATUS OF LEGAL ACTION RELATED TO
MSD USER FEE

ZOO PROGRAM

76-557

CONTRACT 76-006 - CITY OF PORTLAND -
ZOO FACILITIES AGREEMENT

OTHER BUSINESS