



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

MAY 13, 1977
2:00 P.M.

A G E N D A

77-807

MINUTES

77-808

PUBLIC COMMUNICATIONS

ADMINISTRATION

77-809

CASH DISBURSEMENTS

77-810

ORDINANCE NO. 50 - FIRST PUBLIC HEARING

AN ORDINANCE ESTABLISHING PROCEDURES
FOR USE OF CIVIL PENALTIES

77-811

INSURANCE AGENT OF RECORD

SOLID WASTE PROGRAM

77-812

ORDINANCE NO. 47 - FIRST PUBLIC HEARING

AN ORDINANCE ESTABLISHING AN AREAWIDE
SOLID WASTE MANAGEMENT AND OPERATION
PROGRAM; ESTABLISHING PROCEDURES
FOR THE ISSUANCE OF CERTIFICATES
FOR THE OPERATION OF WASTE DISPOSAL
SITES; PROVIDING FOR ORDERLY AND
BENEFICIAL FLOW OF SOLID WASTES;
PROVIDING FOR PENALTIES AND ADMINIS-
TRATION AND ENFORCEMENT; PROVIDING
FOR COLLECTION OF FEES; REPEALING
A PRIOR ORDINANCE AND PRESCRIBING
AN EFFECTIVE DATE

77-813

ORDINANCE NO. 48 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING RULES AND
REGULATIONS FOR THE MSD SOLID WASTE
PROGRAM CONCERNING APPLICATION,
ISSUANCE, SUSPENSION, MODIFICATION
AND TERMINATION OF WASTE DISPOSAL SITE
CERTIFICATES AND ESTABLISHING MINIMUM
REQUIREMENTS FOR THE DESIGN, CONSTRUCTION AND OPERATION OF WASTE DISPOSAL
SITES.

77-814

ORDINANCE NO. 49 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING USER FEES
FOR PHASE I OF THE MSD SOLID WASTE
MANAGEMENT PROGRAM, REPEALING PRIOR
ORDINANCES, DECLARING AN EMERGENCY
AND PRESCRIBING AN EFFECTIVE DATE

77-815

PHASE I ENGINEERING DESIGN CONSULTANT
SELECTION

77-816

PHASE I ENGINEERING DESIGN FUNDING

77-817

PHASE I ENGINEERING DESIGN WORK
SCHEDULE

ZOO PROGRAM

(NO BUSINESS)

OTHER BUSINESS