



**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 27, 1977  
2:00 P.M.

**A G E N D A**

77-819 MINUTES

77-820 PUBLIC COMMUNICATIONS

ADMINISTRATION

77-821  
77-822

CASH DISBURSEMENTS  
ORDINANCE NO. 50 - SECOND HEARING

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE NOTICE, ASSESSMENT, COLLECTION AND ENFORCEMENT OF CIVIL PENALTIES AND ESTABLISHING SCHEDULES OF CIVIL PENALTIES

77-823

ORDINANCE NO. 51 - FIRST PUBLIC HEARING

AN ORDINANCE ESTABLISHING PROCEDURES FOR A BOARD MANAGEMENT SUB-COMMITTEE

77-824

ORDINANCE NO. 52 - PUBLIC HEARING

AN ORDINANCE AMENDING BUDGET ORDINANCE No. 40, REVISING APPROPRIATIONS FOR THE ZOO FUND, AND DECLARING AN EMERGENCY

SOLID WASTE PROGRAM

77-825

ORDINANCE NO. 47 - SECOND HEARING

AN ORDINANCE ESTABLISHING AN AREAWIDE

SOLID WASTE MANAGEMENT AND OPERATION PROGRAM; ESTABLISHING PROCEDURES FOR THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF SOLID WASTE DISPOSAL SITES; PROVIDING FOR ORDERLY AND BENEFICIAL FLOW OF SOLID WASTES; PROVIDING FOR PENALTIES AND ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR COLLECTION OF USER FEES; REPEALING PRIOR ORDINANCES; PRESCRIBING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY

77-826

ORDINANCE NO. 48 - SECOND HEARING

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE MSD SOLID WASTE MANAGEMENT PROGRAM CONCERNING APPLICATION, ISSUANCE, SUSPENSION, MODIFICATION AND TERMINATION OF SOLID WASTE DISPOSAL SITE CERTIFICATES; ESTABLISHING MINIMUM REQUIREMENTS FOR THE DESIGN, CONSTRUCTION AND OPERATION OF SOLID WASTE DISPOSAL SITES; PRESCRIBING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY

77-827

ORDINANCE NO. 49 - SECOND 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

77-828 WEIGHING AND COMPOSITION OF SOLID  
WASTE PROGRAM CONSULTANT SELECTION  
77-829 OREGON CITY SOLID WASTE PROCESSING  
SITE PURCHASE  
77-830 PARTICIPATION OF MSD IN THE PURCHASE  
OF CASH REGISTERS AND PRINTING OF  
RECEIPTS USED BY WASTE DISPOSAL SITE  
OPERATORS  
77-831 BID AWARD FOR SCALES AND TRAILER  
77-832 CONTRACT 77-064 - ANGUS MAC PHEE  
(NEWBERG LANDFILL)  
77-833 CONTRACT 77-073 - RESOURCE RECOVERY  
BYPRODUCTS  
77-834 CONTRACT 77-074 - METROPOLITAN DISPOSAL  
CORPORATION  
77-835 TRIP REQUEST FOR CORDELL KETTERLING  
77-836 SOLID WASTE COMMITTEE MEMBERSHIP  
REPLACEMENT SELECTION

ZOO PROGRAM

77-837 CONTRACT 76-032 - ZOOLOGICAL SOCIETY  
77-838 TIMOTHY HAY BID AWARD  
77-839 BEQUEST OF \$1,000 DEDICATED FUNDS

OTHER BUSINESS