



# 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

AUGUST 26, 1977  
2:00 P.M.

## A G E N D A

77-893  
77-894

MINUTES  
PUBLIC COMMUNICATIONS

### ADMINISTRATIVE DIVISION

77-895  
77-896  
77-897  
77-898

CASH DISBURSEMENTS  
H.B. 3308 DISCUSSION  
FIXED ASSETS & EQUIPMENT APPRAISAL  
INCREASE ON CONTRACT APPROVAL LIMIT

### SOLID WASTE DIVISION

77-899  
77-900  
77-901  
77-902

WORK SCOPE MODIFICATION - SUB CONTRACT  
PHASE I ENGINEERING DESIGN  
DESIGN CRITERIA - ENERGY RECOVERY  
FACILITY  
BOTTLE WASHING FACILITY PROPOSAL  
SOLID WASTE FACILITY AGREEMENTS  
• 77-073-1 - RESOURCE RECOVERY  
BYPRODUCTS  
• 77-074 - METROPOLITAN DISPOSAL CORP.  
• 77-099 - SUNFLOWER RECYCLING  
• 77-102 - FOREST GROVE TRANSFER  
STATION

ZOO DIVISION

77-903

CONTRACT 77-072 - FACTORY AGENTS, INC.

CONCESSIONS CONSULTANT

77-904

TRAVEL REQUESTS

- . REIMBURSEMENT ON TRAVEL APPROVAL  
ACTION 77-876 - DON FLATELY
- . BILL MCCABE, STEVE MCCUSKER &  
LEE MARSHALL - TUCSON, ARIZONA -  
CETA VI FELINE PROJECT
- . THREE STAFF TO WINSTON WILDLIFE  
SAFARI
- . THREE STAFF TO AAZPA CONFERENCE  
IN SAN DIEGO

OTHER BUSINESS