



# 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

DECEMBER 9, 1977  
2:00 P.M.

## A G E N D A

77-955

MINUTES

77-956

PUBLIC COMMUNICATIONS

### ADMINISTRATIVE DIVISION

77-957

CASH DISBURSEMENTS

77-958

CONTRACT 77-122 - PUROLATOR COURIER  
SERVICE

77-959

PAYROLL BANK ACCOUNT

### SOLID WASTE PROGRAM

77-960

BOND COUNSEL SELECTION

77-961

SOUTH PROCESSING STATION ASSESSMENT  
OF AIR QUALITY IMPACTS - CONSULTANT  
PROPOSAL

77-962

SOUTH PROCESSING STATION STATUS  
REPORT - PHASE I ENGINEERING DESIGN -  
BECHTEL

77-963

SOLID WASTE CODE VARIANCE REQUEST -  
HOWARD S. WRIGHT DEVELOPMENT CO.

77-964

CONTRACT 77-110 - PORTLAND RECYCLING  
TEAM BOTTLE WASHING FACILITY -  
CONTRACT REVISIONS

77-965

EXECUTIVE SESSION - TIREGON LITIGATION

ZOO DIVISION

77-966

BEHAVIORAL ENGINEERING PROGRAM -  
PUBLIC HEARING

OTHER BUSINESS