

METROPOLITAN SERVICE DISTRICT
BOARD OF DIRECTOR'S MEETING MINUTES
OF
OCTOBER 10, 1970

ATTENDANCE:

Eldon Hout, Chairman
Harold Ruecker
Lloyd Anderson
Frank Schumaker
David Eccles
Robert Schumacher
Sidney Bartels
Homer Chandler, Director
Herbert Hardy, Attorney

There being a quorum present, the Committee considered the following items of business:

A. SOLID WASTE REPORT

Mr. Lloyd Anderson, acting as Chairman of the Solid Waste Subcommittee, presented a recommendation of the Subcommittee that the Metropolitan Service District assume responsibility for the disposal of solid wastes in the Metropolitan Area. (See attached sheet.)

Mr. Anderson moved adoption of the report and recommendation. Mr. Schumaker seconded the motion; motion carried unanimously.

Mr. Schumaker moved that, in order to carry forward in the plans of the development of a solid waste disposal system, the Committee create the following subcommittees:

- (1) Sites and Transfer Stations, with Mr. Anderson to serve as Chairman;

- (3) Federal Grants and State Financial Programs, Mr. Eccles, Chairman.

The motion further requires that the reports from the three sub-committees be made to the Metropolitan District Board within 60 days. Mr. Anderson seconded the motion creating the three sub-committees; motion carried unanimously.

B. JOHNSON CREEK STORM DRAINAGE REPORT

Mr. Eccles presented a resolution calling for the Metropolitan Service District to sponsor the development of the Johnson Creek Drainage System. The resolution also urges the U. S. Army Corps of Engineers to update their plans for Johnson Creek and to include in the updating the proposal by Multnomah County to reroute certain portions of Johnson Creek into a new channel.

Mr. Eccles moved adoption of the resolution. (See attached resolution.) Mr. Schumacher seconded the motion; motion carried unanimously.

There being no further business, the meeting adjourned at 1:20 p.m.

REPORT OF SUBCOMMITTEE
TO
METROPOLITAN SERVICE DISTRICT BOARD OF DIRECTORS
OCTOBER 29, 1970

Your solid waste subcommittee recommends that the District immediately attack the solid waste problem in the three counties. We believe that solid waste is a critical matter because at the moment and in the foreseeable future we have no place to dispose of tires, or crankcase oil, chemicals, etc. In addition, worn out refrigerators, stoves and other appliances which are hazardous to children are sitting in people's garages and basements because these should not be buried in land fills.

Presently, and for the foreseeable future, solid waste disposal sites in the three counties will be extremely limited. Accordingly, we should, as soon as possible, restrict the use of these land fills to those waste products which cannot be recycled or otherwise reused. We believe that the District should immediately proceed to accomplish among other things the following specific items:

Select one or more regional sites where various systems of solid waste disposal will be developed and operated.

Locate transfer stations throughout the three Oregon counties. Solid waste hauled to these stations by private or local government collectors will be carried to the disposal sites in large vehicles under the control of the district.

Recycle or reclaim when feasible solid waste for other uses. An example of recycling is the separation of paper from other solid waste for resale to paper manufacturers.

Cooperate with all persons and groups in working out the best available disposal systems.

Assist the cities and counties in perfecting collection of solid wastes.

RESOLUTION OF THE METROPOLITAN SERVICE
DISTRICT ASSUMING THE RESPONSIBILITY FOR THE SPONSORING
OF THE JOHNSON CREEK DRAINAGE PROGRAM

WHEREAS, the need of a storm drainage system to prevent flooding in the lands adjacent to the Johnson Creek has been clearly demonstrated throughout the years; and

WHEREAS, the United States Army Corps of Engineers has developed an engineering plan which offers a solution to the flooding problem; and

WHEREAS, it is necessary for a local governmental jurisdiction to serve as a sponsoring agent in order to obtain the services of the Army Corps of Engineers and Federal financing that would assist in the construction of the Johnson Creek drainage system; and

WHEREAS, the Metropolitan Service District, created by the Oregon State Legislature and by the vote of the citizens of the Portland Metropolitan Area, was formed for the purpose of providing metropolitan solutions for problems that are regional in scope; and

WHEREAS, the Johnson Creek Drainage Basin encompasses two counties and at least three cities, thus being beyond the ability of any one jurisdiction to solve the problem;

NOW, THEREFORE, Be It Resolved that the Board of Directors of the Metropolitan Service District, acting by the authority granted the District, does hereby declare its intention to assume responsibility for sponsoring the Johnson Creek Storm Drainage Project; and

FURTHER, Be It Resolved that the Board of Directors of the Metropolitan Service District requests the Army Corps of Engineers to take action that will update their drainage plan for the Johnson Creek Drainage Basin and to prepare it in such a manner that will allow for early construction of the proposed drainage system.

IT IS FURTHER RESOLVED that the Chairman of the Metropolitan Service District is authorized to sign an agreement on behalf of the Metropolitan Service District with the Army Corps of Engineers which will allow the Army Corps to proceed in the engineering work involved.

Duly Passed: October 29, 1970