

METROPOLITAN SERVICE DISTRICT
BOARD OF DIRECTOR'S MEETING MINUTES
OF
FEBRUARY 12, 1971

ATTENDANCE

Eldon Hout, Chairman
Robert Schumacher
Lloyd Anderson
Gus Mohr
Harold Ruecker
Mel Gordon
Sidney Bartels
Homer C. Chandler, Executive Director
Herbert Hardy, Attorney

There being a quorum present, the Board took action on the following items of business:

I. ORGANIZATION OF THE BOARD

A. AMENDMENT TO BYLAWS

Mr. Anderson moved that the MSD bylaws be amended by creating the position of Vice Chairman. Mr. Ruecker seconded the motion; motion carried unanimously.

B. NOMINATIONS

(1) Office of Chairman

Mr. Ruecker nominated Eldon Hout; Mr. Mohr seconded the nomination. There being no further nominations, Mr. Ruecker moved that Mr. Hout be selected by acclamation; Mr. Anderson seconded; Mr. Hout chosen by a unanimous vote.

(2) Office of Vice Chairman

Mr. Ruecker nominated Mr. Anderson; Mr. Gordon moved the close of nominations and that a unanimous ballot be cast for Mr. Anderson. Motion seconded by Mr. Bartels; motion unanimously approved.

II. FINANCIAL REPORT

A. USER FEES

Mr. Hardy discussed the ability of the District to assess user charges on disposal of items such as tires, appliances, oil, and others. His opinion is that such a practice is legal and should be adopted by MSD. (Opinion will be shortly forwarded to all Board members.)

B. STATE BONDS

Mr. Hardy urged the Board to develop a work program outlining the type of solid wastes disposal system it will operate and that this program should be used in the District's attempts to secure legislative support of using State Bond money for developing solid waste systems

C. HOUSE BILL 1051

Mr. Hardy requested that the Board take action to amend House Bill 1051 so that the MSD will not come under its provisions. Mr. Anderson moved a legislative committee be created to follow-up with this request. Mr. Schumacher seconded the motion; motion carried unanimously.

Mr. Chandler was instructed to develop, with the Advisory Committee, a preliminary plan showing a landfill and transfer station system and cost estimates. This report is to be presented at the February 19, 1971, Board meeting.

There being no further business, the meeting adjourned at 2:45 p.m.