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MSD MEETING MINUTES

MARCH 12, 1971

ATTENDANCE

Lloyd Anderson
Robert Schumacher
Harold Ruecker
Gus Mohr
Homer Vtunks, Engineer
Herbert Hardy, Attorney

There being a quorum present, the Chairman- Committee took action on the following items:

I. MINUTES

Minutes of the previous meetings were unanimously approved.

II. LEGISLATION

Mr. Hardy discussed present legislation going on in Salem. House Bill 1051 would provide that the solid waste program be turned over ~~to~~ to the Board of Health from the Department of Environmental Quality Control. As originally drafted, some counties felt that cities should control by them.

In Department of Environmental Quality Control Regulations. Expressed some what those regulations recommended an Advisory Committee consisting of county representatives and city representatives by the Sanitary Union.

Mr. Hardy also ~~discussed~~ mentioned that the Governor's Office and all interested parties have been working on some kind of bill.

Also, Bill 1604 which does away with 1597 Metropolitan Service District and establishes a regional service council. This council wouldn't have power to do anything. All planning would be done on a city and county level. When that bill hit the floor

I went to see Representative Elliot, who has been strong in covering mass transit in taking; he was assigning these bills relating to Metropolitan Service to Representative Graham. Hardy requested that a member of MSD go with him to talk with Graham.

Anderson: Do we need a motion on this. H

Hardy: Not really, just an approval to go ahead

Schumacher: Thought that we should give it a little time before we abolish it.

Hardy: There has been a bill introduced by the Decisions and Directions group through the Committee on Urban Affairs sponsorship to abolish the MSD.

Further legislative report from Hardy:

Spoke to a leading member of the Ways and Means Committee, not the Chairman, regarding the bonding problems. Wants to have lunch so we can discuss fees and amounts of State bonds that might be available for MSD. Also, the same gentlemen expressed the view that their probably is going to have to be some help come from the State on planning. However, I think if we can get our own help from the Federal government, we ~~will~~ will be able to move faster. It is my understanding that Mr. Chandler had said that there were no funds available from 701 for this kind of planning. Any question about that, we should get it straight ~~with~~ from Washington.

HVT--We have a program that we are working on this year that is being funded by HUD on solid waste. Information given at the last meeting has to do with next year

Anderson--my impression we need \$100,000. CRAG proposal is smaller than that. Limited by amount we can match.

Cannon's Office was to include 1/4 million state money. Changed provisions for that yet require a minimum percent of 25% up to 50% by local match.

Schumacher--the money w you spoke of is money in the State for (bonding money.) \$200,000,000 for air, water, and solid waste portion. '69 legislature limited those bonds to 50 million share of 70-71 and funding limited that to water. Say they have the ~~right~~ right to see where and how much. 25 million for this ~~biennium~~ biennium in solid waste. DEQ had a proposal that 20 million should be available.

Board did send 1 MSD member to go with Hardy to legislative regarding bills.

III. FINANCIAL PROPOSAL

HVT read Bartle Wells letter. Mentioned he could wait in some time before receiving payment. Read letter to HCC from Bartle Wells:

Gus MOhr--dom these funds have to be reimbursed to CRAG. 1800 consulting service, 1,000 in government structure possibility, could be ~~eng~~ beginning July. 1800 in that neighborhood

Anderson_ letter to Hal Johnson.

I met with Bill Culham in selecting the management consultants following his suggested pro

Meng and Culham have this committee do the screening. Is there any objection to the procedure set forth here?

Hardy--there are at least 3 or 4 more sources of revenue that we have not brought before you that we think should be brought before you, but we are not prepared to do this yet because we do not know enough about the engineering problems involved. At least we know the preliminary sources of ~~im~~ financing. Because you would have to review the ~~im~~ whole job if we were to change part of our financing. (One of the men in our office can go over and discuss this with them.)

Is there any objection if we proceed with the steps set forth here. Assuming you would be Chairman of ~~that~~ that, as the Chairman to take the leadership on what's set forth here. In addition, following your suggestion of having Hardy's men meet with them.

HVT--might be of value to have one member of your group meet with us.

Hold off Bartle wells. Schumacker==I think Mr. Wells should be answered that we are taking this proposal under advisement. Rather not act on ~~the~~ Bartle Wells right now.

D. Through CRAG received tentative application through the City of Portland for their land fill possibilities of various improvements and how it fits into the land use of the area.

This went through the Advisory Committee then to the CRAG Executive Committee group.

Anderson--would you like a presentation of the proposal. Or do you think it is pretty self-explanatory? The group agreed it was pretty self-explanatory.

Mohamm

B. W. proposal taking under advisement.

1) Anderson provided letter from
Hal Johnson re: outline procedure
for selecting a consultant.

This was referred to the MSP TAC
committee for suggestions & necessity
of consultants.

Letter attached. There was
no objection to the procedure set
forth.

2)

It was further agreed that upon
call by TAC sub-committee, Dean Grwald
would meet with the committee to present
ideas on financing. Mr. Colburn also
suggested to call the TAC committee
also work on financing.

OVER

Portland, Maine

~~and the following information is being furnished to the~~

~~Director of the Bureau of Investigation~~
The following information is being furnished to the
Director of the Bureau of Investigation
for his information.

On 1/11/41, Gus Meyer

of Portland, Maine

is employed by the Portland Telephone Company
and was employed by the Portland Telephone Company
for several years. He is reported
to have been employed as a night operator
to Executive Board.

LLOYD E. ANDERSON
COMMISSIONER

DEPARTMENT OF PUBLIC WORKS



JAMES L. APPERSON
CITY ENGINEER

WM. S. LIND
CHIEF OF OPERATIONS

HAROLD E. JOHNSON
PUBLIC WORKS COORDINATOR

CITY OF PORTLAND
OREGON

97204

1220 S.W. 5TH AVENUE • PHONE (503) 228-6141

March 10, 1971

Mayor Harold Rucker
City Hall
Hillsboro, Oregon

Dear Hal:

Enclosed is a staff suggestion regarding the project assigned to our solid waste committee. Perhaps you could look it over and let me know what you think prior to the Friday Metropolitan Service District meeting.

Thanks.

Sincerely,

Lloyd E. Anderson
Commissioner of Public Works

LEA:jt
Enclosure

MEMORANDUM

March 10, 1971

To: Lloyd E. Anderson
Public Works Commissioner

From: Harold E. Johnson *HEJ*
Public Works Coordinator

Subject: Metropolitan Service District -- Solid Waste Management

I have met with Bill Culham to discuss a procedure for selecting solid waste management consultants. Following is a suggested procedure:

1. Request a list of qualified consultant firms from the Office of Solid Waste Management of the Environmental Protection Agency. It may be beneficial to reduce the list to consultants who have done work for communities in the 300,000 - 500,000 population range.
2. Request the Metropolitan Service District Solid Waste Technical Committee to:
 - a. Request consultants for a summary of capabilities in the solid waste management area.
 - b. Obtain evaluation of the consultants from those communities with which the consultant has done business.
 - c. Review potential consultants and recommend to the Executive Solid Waste Committee a first choice plus two alternates.

Prior to calling a meeting with Messrs. Gordon and Rucker, it may be advisable at this Friday's MSD meeting to request the MSD Solid Waste Technical Committee to develop a list of items which MSD wishes studied. Some of the things that come to mind include: (1) project financing methods; (2) collection and transfer operations in the MSD area (to augment the CRAG study); and (3) development of disposal facilities.

HEJ:jt

Bartle
Wells
Associates
Municipal Financing Consultants
150 Post Street, San Francisco 94108

RECEIVED
MAR 4 1971
(415) 981-5751
COLUMBIA REGION ASS'N.
OF GOVERNMENTS

March 2, 1971

Metropolitan Service District
429 S. W. 4th Avenue
Portland, Oregon 97204

Attention: Mr. Homer C. Chandler

Gentlemen:

In accordance with the request of the board at its meeting on February 19, we are pleased to submit a proposal for services as financing consultant to the Metropolitan Service District.

SERVICES

Bartle Wells Associates will provide professional financing consulting advice to the staff of the Columbia Region Association of Governments on behalf of the Metropolitan Service District in connection with services essential to the development of a financing program for solid waste disposal in the Metropolitan Service District. Such services would include advice on:

1. Development of a program for funding studies of solid waste management and disposal.
2. Development of financial pro formas to demonstrate the self-liquidating and self-supporting characteristics of proposed solid waste program.
3. Bond maturity schedules and other terms and conditions of possible issues of state general obligation bonds and other revenue supported bonds including lease purchase and nonprofit corporation debt instruments.
4. Development of coordinated program of funding of solid waste and projects on federal, state and local levels.
5. Financing aspects of proposed state legislative programs.

Edwin A. Wells
John G. Vando Pol
Jack McMinn

Metropolitan Service District

March 2, 1971

Page 2

FEES FOR SERVICES

Fees for Bartle Wells Associates' services include all expenses necessary for performance of such services including all office expenses, secretarial, telephone and overnight lodging when necessary. Fees do not include transportation which is reimbursable at cost. Fees for services are payable monthly as the work progresses at our regular per diem rate of \$250/day.

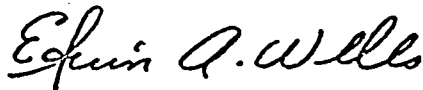
Work on behalf of the Metropolitan Service District will be performed under the direct supervision and as specifically requested by the executive officer of the Columbia Region Association of Governments acting on behalf of the Metropolitan Service District. The total services will not exceed the total amount of \$5,000 without further authorization by the Board of Directors of the Metropolitan Service District. Funds for such services will be advanced by the Columbia Region Association of Governments.

We will not require a formal contract of employment and will consider a letter from an appropriate official as sufficient authority to proceed. If the district desires a formal contract, we shall be pleased to assist in incorporating the terms of the proposal in such an agreement.

We appreciate very much the opportunity to serve the Metropolitan Service District and hope that this proposal will provide a suitable basis for such service.

Very truly yours,

BARTLE WELLS ASSOCIATES



Edwin A. Wells
President

EAW:as

MAR 12 1971

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429 S. W. 4TH AVENUE • SUITE 500 • PORTLAND, OREGON 97204 • (503) 226-4331

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Send Recommendation to Board
1/30

1:30

MEMORANDUM

TO: Metropolitan Service District Board

by Andy

FROM: Homer C. Chandler

DATE: March 4, 1971

SUBJECT: City of Portland's Disposal Site Study

The City of Portland has before CRAG, at this time, an application for \$60,000 of Federal funds which will assist in financing an engineering study to determine the feasibility of expanding the City's solid wastes disposal site.

This project has been reviewed by the CRAG Advisory Board. That Board's recommendation was to approve the grant if it is compatible with the MSD's Solid Waste's Policy. They ask that the MSD Board review this proposal and forward your recommendations to the CRAG Executive Board for their consideration at the CRAG meeting of March 19, 1971.

A copy of Portland's application is attached.

LLOYD E. ANDERSON
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS



CITY OF PORTLAND
OREGON

97204

1220 S.W. 5TH AVENUE • PHONE (503) 228-6141

January 25, 1971

Mr. Homer Chandler, Executive Director
Columbia Region Association of Government
429 SW 4th Avenue, Suite 500
Portland, Oregon 97204

Dear Homer:

Enclosed are forty (40) copies of the City of Portland's Notice of Intent to apply for a Solid Waste Disposal planning grant with the U.S. Department of Health, Education and Welfare.

Grant funds will enable the City to plan in conjunction with area wide needs for the better management and utilization of this solid waste facility. Planning will explore alternative methods for waste disposal and prepare engineering plans which will develop the site in a manner most consistent and compatible with environmental and ecological requirements.

I am looking forward to the Executive Committee's review and comments on this project as they must accompany our grant request. Please contact Mr. Firmin if additional project information is required, telephone 228-6141, extension 401.

Very truly yours,


JAMES L. APPERSON

City Engineer

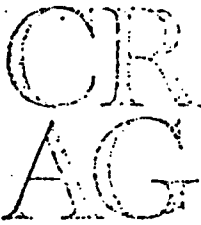
JPF:jt

February 24, 1971
Conditional Approval 2-24-71 - Sec. 11.00

WM. S. LIND
CHIEF OF OPERATIONS
JAMES L. APPERSON
CITY ENGINEER

FEB 5 - 1971

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OF GOVERNMENTS



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CLACKAMAS COUNTY, OREGON Cities in Clackamas County CLARK COUNTY, WASHINGTON Cities in Clark County MULTNOMAH COUNTY, OREGON Cities in Multnomah County WASHINGTON COUNTY, OREGON Cities in Washington County

PROPOSED FEDERAL GRANT PROJECT

NAME OF APPLICANT: City of Portland, Oregon

TOTAL AMOUNT OF PROJECT: \$ 90,000

A. Applicant's Share 30,000

B. Amount of Grant 60,000

TYPE OF GRANT AND FEDERAL DEPARTMENT ISSUING GRANT:

Solid Waste Management, Environmental Protection Agency. (Resource Recovery Act)

NATURE & BOUNDARIES OF PROJECT: (If project includes other jurisdictions, please indicate.)

Portland's Solid Waste Disposal Site on Swift Blvd. in North Portland - Requesting a grant to plan for disposal methods, explore methods of operations and alternative methods of developing this site.

PROPOSED TIME TABLE FOR PROJECT:

A. Starting Date July 1971 B. Completion Date July 1972

DEPARTMENT OR FIRM CONDUCTING PROJECT:

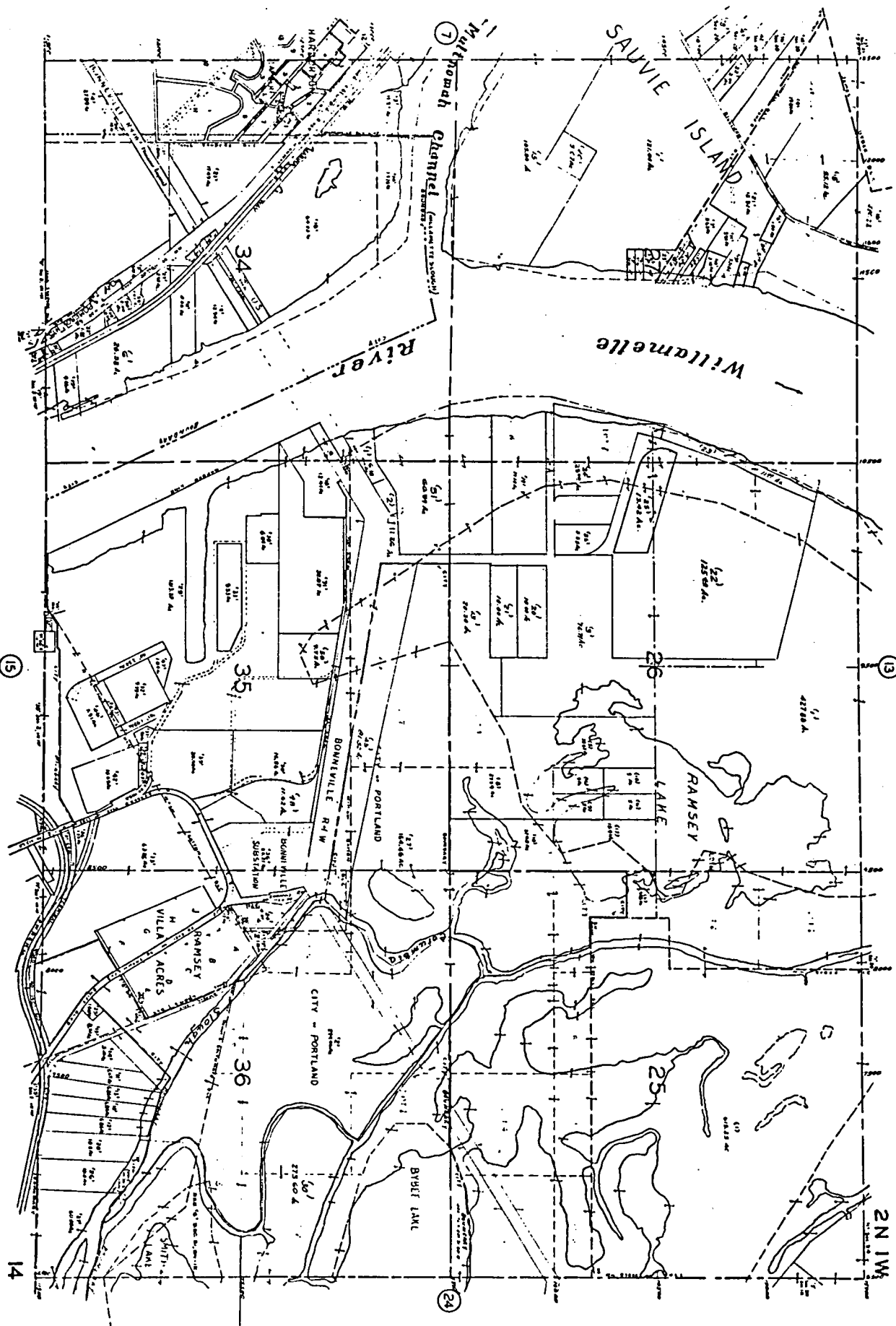
Department of Public Works

Signature of Applicant:

James L. Apperson, City Engineer Date:

INSTRUCTIONS:

- A. Prepare 40 copies of this form.
B. Attach small map or maps or project to each form.
C. Forward to Executive Director of CRAG at least 15 days before the 2nd Friday of each month.



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2N 1W

John J. [unclear]

December 30, 1970

Mr. Lester Blaschke
Regional Representative
Bureau of Solid Waste Management
Arcade Building
1321 3rd Street
Seattle, Washington 98101

Grant Application Intent: PL 91-512 (Oct. 26, 1970)
Section 207 paragraph (a)(2)

Dear Sir:

The City of Portland is interested in exploring the possibility of a planning grant under section 207, paragraph (a)(2) of PL 91-512, to expand the City disposal site on Swift Boulevard in North Portland to adjacent City property.

Scope of the project will be to:

- (1) Explore land use and development possibilities of adjacent portion of 660 acres of land owned by the City.
- (2) Determine advisability of property exchange in the immediate area.
- (3) Determine life expectancy of property as a sanitary landfill to serve:
 - (a) City of Portland only.
 - (b) City of Portland and Metropolitan Service District of three counties.
- (4) Determine environmental impact and ecological effects of:
 - (a) Improving Smith and Dybes Lake areas to develop a year-round lake and recreational site.

- (b) Filling land adjacent to Smith and Dybee Lakes as landfill
- (5) Prepare engineering plans for the operation of the adjacent land area to include:
 - (a) Access and service road layout.
 - (b) Excavation depths to allow disposal of tires below water table.
 - (c) Estimation of volume of excavated material and use of the material as landfill cover.
 - (d) Developing test wells to determine ground water quality both prior to and during land development and land fill operation. Laboratory work and procedures also will be developed.
 - (e) Developing methods and procedures of working around Smith and Dybee Lakes to provide a compatible use of the area for future recreational and industrial development of adjacent areas.
 - (f) Source and stockpile areas for cover material for continuous operation of a sanitary landfill.
- (6) Explore future methods of improving operation and methods to handle difficult wastes. These methods could include:
 - (a) Grinders to prepare the waste for landfill or separation procedures.
 - (b) Separation procedures, before and after grinding to allow salvage and recycling procedures.
 - (c) Agreements with other agencies to handle difficult wastes such as chemical waste and sludges, etc.
 - (d) Time tables for keying in the future methods or improvements.
- (7) Prepare a brochure of suitable nature to be used as a public document to inform other interested groups of the short and long range development goals.
- (8) Correlate the present operation with long range plans of the Metropolitan Service..

Estimated cost of the project would be \$90,000 of which 33 1/3 percent (\$30,000) could be provided by the City. These plans and project could be used by other cities in the state of Oregon as a planning guide.

City forces would provide labor, basic consultation and guidance and administrative services to provide reports as required. Engineering



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M E M O R A N D U M

TO: Metropolitan Service District Board
FROM: CRAG Office DATE: March 8, 1971
SUBJECT: City of Portland's Disposal Site Study

PLEASE INCLUDE THE ATTACHED MATERIAL WITH THAT WHICH
YOU HAVE ALREADY RECEIVED REGARDING THE PORTLAND DISPOSAL
SITE. THANKS.