

MINUTES OF METROPOLITAN SERVICE DISTRICT
Monday, March 29, 1971

ATTENDANCE:

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

Mr. Mel Gordon - Excused

There being a quorum present the Committee considered the following business:

A. LEGISLATION

The Metropolitan Service Board reviewed MSD's policies and financial needs with the Ways and Means Committee of the Oregon State Legislature. The Board emphasized that their policy regarding solid waste disposal would be to create a regional system calling for:

- a. Limited land fill
- b. Segregation and Salvage
- c. Recycling and Conversion
- d. Financing, as much as possible, will be from service fees

The Board pointed out that the principal deterrent to the Board implementing this policy has been the lack of planning funds. It was pointed out that through the combined efforts of CRAG and the cities and counties the Board has considerable information on establishing, as a short-range effort, a regional land fill and transfer station system but it does not have the information or expertise to determine what is needed to develop a system calling for conversion and recycling. For this reason the Board expressed need of professional consulting assistance. Due to the lack of financing and the inability at this time, to by its own methods, secure financing the MSD has not been able to obtain its planning needs. For this reason the MSD Board requested that Ways and Means Committee assist by:

- a. Granting or Loaning to MSD \$300,000 which will be used in planning a system capable of carrying out the Board's policies.
- b. Authorize use of the State Pollution Bond money for Solid Waste Disposal.

Following discussion of the MSD request the Ways and Means Committee took the matter under advisement.

B. CONSULTANTS:

Mr. Chandler was instructed to have ready for the April 9 meeting recommendations concerning the use of consultants.

There being no further business the meeting adjourned at 7:45 p.m.