

METROPOLITAN SERVICE DISTRICT

Meeting - July 9, 1971

Attendance:

Eldon Hout, Chairman
Lloyd Anderson
Robert Schumacher
Gus Mohr
Homer C. Chandler, Acting Director
Herbert Hardy, Attorney

There being a quorum present the Board considered the following items:

I. Minutes of Previous Meeting

Mr. Mohr moved approval of the minutes as circulated.
Mr. Anderson seconded the motion - motion carried.

II. Solid Wastes Planning

Mr. Hardy outlined the type of presentation that should be made to the State Emergency Board when MSD seeks financial aid. He suggested that the report should be complete as to:

1. Scope of work to be done
2. Method of local financing operations
3. Staff to administer the program

Until these are ready MSD should not appear before the Board.

Mr. Chandler reported that pursuant to policy, invitations to submit a proposal on developing a Solid Wastes Disposal System had been forwarded to twelve consulting firms. These are due by July 16 and recommendations from the Advisory Committee are due to the Board by August 6. By the time interviews can be arranged, a consultant selected and terms negotiated it would be extremely difficult to meet with the Emergency Board prior to the end of August.

Mr. Anderson stated that the Board should not be rushed into finalizing an acceptable program with a consultant; therefore, he moved that the Board plan on going before the Emergency

Board not before the Executive Board's September meeting.
Mr. Schumacher seconded the motion - motion carried.

III. MSD Staff

Mr. Anderson moved that:

1. The Chairman be authorized to appoint a Committee to develop recommendations on staffing needs.
2. That CRAG be asked to provide office facilities for the MSD staff.

The recommendations should be returned to the Board within one month. Mr. Mohr seconded the motion - motion carried.

IV. Centralia Disposal Site

Mr. Anderson was designated as the MSD representative to explore the feasibility of participating with Washington jurisdictions in developing a disposal site near the City of Centralia.

V. Next Meeting

The Board approved holding a joint meeting with the DEO Board at 9 a.m., July 23 in Room 20 of the Capitol Building, Salem.
All members should attend.

There being no further business the meeting adjourned at 2:15 p.m.