

METROPOLITAN SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

AUGUST 26, 1971

ATTENDANCE

Eldon Hout
Gus Mohr
Harold Ruecker
Mel Gordon
Sid Bartels
Dean Grisvold, Attorney
McKay Rich, Assistant Director

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

A. SUBCOMMITTEE REPORT

Chairman Hout called on Mr. Gordon to report on the activities of his subcommittee. Mr. Gordon stated that he had spent considerable time discussing the question of solid wastes disposal with the private contractor and from these meetings and discussions he is of the opinion that the Board should ask private enterprise for proposals for handling solid waste disposal. It was further indicated by Mr. Gordon that private proposals should be received as a guide in determining the scope of work the solid wastes study should follow.

Mr. Ruecker stated that the Board had already taken action to call for proposals from consultants to develop a solid waste management program that can guide the Board and this area into a comprehensive program. He stated that this action was taken after considerable time and study on the part of the Board and advisory committees and that the Board acted on recommendation of their advisor. For this reason, Mr. Ruecker stated that calling for proposals from operators was contrary to the Board's policy and he questioned Mr. Gordon's authority in making such a decision.

Following further discussion, Mr. Gordon moved that the Advisory Committee be instructed to develop criteria on which proposals from operators can be evaluated, and that proposals from private enterprise be called for and received by October 1, 1971. Mr. Bartels seconded the motion; motion carried with Mr. Hout voting no. Mr. Hout stated that he voted against the motion because he feels the study called for will cover all the concepts operators will develop, evaluate them, and advise which will best serve the area.

B. STUDY PROPOSALS

Mr. Hout reminded the Board that in the previous meeting proposals from three consultants had been reviewed and that now is the time to take action on this matter.

Mrs. Mary Kangas, Mr. Cecil Farnes and Mr. John Joice spoke on the merits and demerits of the proposed study.

Mr. Ruecker moved that the Board go into executive session in order to discuss the capabilities of each of the three consulting firms. Mr. Bartels seconded; motion carried.

Following the Executive session, Mr. Bartels moved that the firm of Engineering Science, Inc. be selected as the firm to develop the solid waste management plan and that the firm be instructed to meet with Mr. Hardy to assist in developing applications for financial assistance. Mr. Mohr seconded the motion; motion carried with Mr. Gordon abstaining until further contract negotiations take place.

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

OFFICE OF THE MAYOR



TERRY D. SCHRUNK
MAYOR

CITY OF PORTLAND
OREGON

August 25, 1971

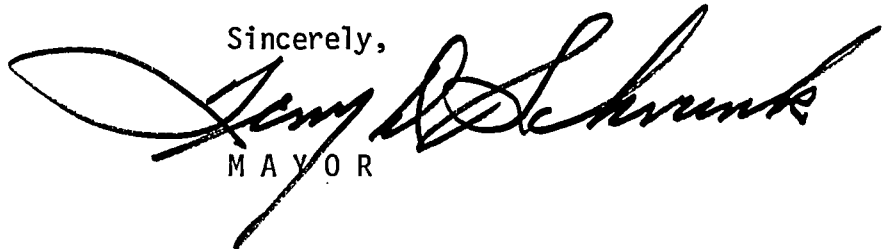
Commissioner Eldon Hout
Chairman, Board of Directors
Metropolitan Service District
Washington County Courthouse
Hillsboro, Oregon

Dear Eldon:

Enclosed is a copy of the Memorandum of Understanding approved yesterday by the City Council. It is our understanding that the Metropolitan Service District is in the process of preparing a report which will be taken before the State Emergency Board by the Environmental Quality Commission recommending funds for the District to contract for planning services. I trust that the enclosed will be helpful in that effort.

It should be mentioned that the Council is hopeful that as the District prepares a long range plan and operations program that there will be immediate and long range facilities in the other counties so that not all metropolitan waste will be transported to the Portland facility. Some problems could arise from transporting all metropolitan refuse through City of Portland streets on the way to the sanitary landfill facility currently under City operation.

Sincerely,



MAYOR

TDS:jt
Enclosure

MEMORANDUM OF UNDERSTANDING

To: Board of Directors
Metropolitan Service District

Date: August 24, 1971

From: Terry D. Schrunk
Mayor

Subject: City Policy Regarding Sanitary Landfill Facilities and Operation

It is understood that the Metropolitan Service District is in the process of planning and applying for financial resources for solid waste management. In this regard, it is important that the District be aware of the City of Portland's position regarding a long range solution to the metropolitan solid waste problem. The City Council stresses the City is interested in seeing a metropolitan approach followed in the solid waste field. The City possesses, in its solid waste facilities, resources that have been developed by the taxpayers of this City. It is the City Council's desire that this resource be protected to the extent that a commitment by the City to share in the metropolitan solution to the solid waste problem will provide assurance that disposal solutions beyond the capabilities of our own resources will be provided. To this end, we would specifically want to include the following elements in any type of agreement between the City and the Metropolitan Service District regarding the District's management of a metropolitan solid waste program.

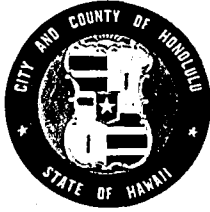
1. The Metropolitan Service District identify a long range plan for metropolitan solid waste disposal beyond the life expectancy of the City of Portland's disposal facility capabilities.
2. That any agreement between the District and the City have termination provisions in the event the District is unable to perform and that the operation of the solid waste program revert back to the City.
3. In the event the City and the District should enter into a contractual relationship for the operation of the City's sanitary landfill that reimbursement to the City be sufficient to cover the City's investments.
4. Any arrangements for the management of the City's solid waste facilities adequately protect existing City personnel.

DEPARTMENT OF PUBLIC WORKS
CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813

FRANK F. FASI
MAYOR

RICHARD K. SHARPLESS
MANAGING DIRECTOR



ALBERT C. ZANE
DIRECTOR AND CHIEF ENGINEER

L. C. FRUTO
DEPUTY DIRECTOR

R 71-260

Mr. Homer C. Chandler
Executive Director
Columbia Region Association
of Governments
429 S.W. 4th Avenue, Suite 580
Portland, Oregon 97204

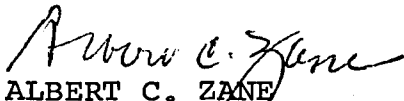
Dear Mr. Chandler:

Thank you for your inquiry of July 30, 1971,
regarding the engineering consulting firm of Metcalf & Eddy,
Inc. We are pleased to be able to endorse the firm.

Metcalf & Eddy has just submitted its final draft
of a solid waste management plan for the Island of Oahu.
Our population is about 650,000. The final draft covers all
the items in their proposal and contract. One of the main
reasons that we chose this firm was that we felt that they,
especially Dr. Rolf Eliassen, were well informed of future
trends and developments in solid waste.

Metcalf & Eddy will also design an advanced
Sewage Treatment Plant as a part of a sewage disposal system
for the City of Honolulu.

Very truly yours,


ALBERT C. ZANE
Director and Chief Engineer

RECEIVED
AUG 17 1971

COLUMBIA REGION ASS'N
OF GOVERNMENTS