

METROPOLITAN SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 22, 1971

ATTENDANCE

Eldon Hout, Chairman
Lloyd Anderson
Gus Mohr
Harold Ruecker
Mel Gordon
Robert Schumacher
Sid Bartels
Homer Chandler, Acting Director
Dean G. Gisvold, Attorney

There being a quorum present, the Board of Directors considered the following items:

I. SOLID WASTE PROJECT

- A. Mr. Dean Gisvold, Attorney; and Mr. Ernie Schmidt, State Department of Environmental Quality, presented to the members of the Board a report setting forth additional information concerning the MSD's application for state funds to assist in financing a solid waste management study. It was explained that the additional information was requested by the DEQ officials.

Inasmuch as members of the Board had not had previous occasion to see this report and understand its contents, it was moved that the Board call a special meeting for 1:30 p.m., November 5, 1971, for the purpose of finalizing policies regarding the submittal to the State. This material, once finalized and approved, will be submitted to the State Environmental Quality Commission in time to be considered in their November meeting.

- B. In addition to reviewing the proposed Work Program in their November 5 meeting, the Board members will also review and take action upon a proposed contract with Engineering Science, Inc., consulting engineering firm assigned the task of developing the overall solid waste management program.

II. STORM DRAINAGE

Mr. Chandler reported that MSD has received, both in writing and verbally, requests from the City of Gresham and residents in the Gresham-Fairview Area that MSD assume responsibility of developing a Fairview Creek flood control program. He further stated that, in considering this matter, the Board should be aware of a legal opinion given by the City Attorney of the City of Portland concerning MSD's role in the Johnson Creek flood control program. Mr. Chandler stated that it appears to him that the opinion applied to Johnson Creek could also apply to the Fairview Creek project and any other storm drainage program that MSD may become involved in.

The Board instructed Mr. Chandler that the legal opinion submitted by Miss Rushing should be submitted to the MSD attorneys and they be requested to research this matter and report back their findings.

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