



METROPOLITAN SERVICE DISTRICT BOARD

MINUTES OF APRIL 27, 1973 MEETING

MEMBERS IN ATTENDANCE

Lloyd Anderson
Mel Gordon
Lorin Johnson
Eldon Hout
Dick Dunetz

Public notice of this budget meeting was published in the April 24, 1973 edition of the Daily Journal of Commerce.

I. MSD BUDGET

The MSD budget for the Fiscal Year 1974 has been reviewed by the Tax Supervising and Conservation Commission and meets the requirements of the Department of Environmental Quality.

Commissioner Gordon moved to accept the 1974 Budget in the amount of \$175,000.00. Commissioner Hout seconded the motion. The motion carried unanimously.

II. BOTTLE PROPOSAL

Mr. Alfred Hampson, an attorney in the City of Portland, explained to the Board that his firm, Bottle Systems, Inc., was requesting funding in the amount of \$50,000 from MSD to do a feasibility study on a mechanized system for the return of used bottles to stores. He further explained that F.M.C. Corp., has been selected by Bottle Systems, Inc., to do the study. Mr. Hampson's recommendation is that the MSD Board agree to the study and propose to DEQ that they advance money to MSD, who will in turn advance the money to Bottle Systems, Inc. to do the study. If the study proves economical, Bottle Systems, Inc. will repay the money to MSD.

The Board discussed the possibility of contracting with Bottles Systems, Inc. to do the study, and assuming the study proves feasible, to then put the system out for public bid.

Mr. Kemper suggested that the Board refer the proposal to the Technical Advisory Committee for a more detailed analysis. The Board was in agreement with this suggestion, and directed staff and the TAC to provide them with a report at the next regular meeting.

III. BILL TO MERGE MSD AND CRAG

Commissioner Anderson stated that the draft for legislation will be presented in Bill form for consideration by committee on Thursday, May 3rd, 1973.

Commissioner Gordon stated that his Board was not against the proposed Bill for a merger, but that they were in favor of amending the section dealing with the membership structure. He did not feel that a proportional vote would be equitable, and that Multnomah County and the City of Portland should have the same number of votes.

Commissioner Anderson stated that the Action and Direction Committee set up by the Executive Board of CRAG proposed the voting structure in the Bill and that he was in favor of this structure.

Commissioner Gordon moved to set up a structure of 4 votes for the City of Portland, 4 votes for Multnomah County, 2 votes for Washington County, 2 votes for Clark County, 2 votes for Clackamas County, one vote for Columbia County, and one vote each for the cities within the counties for a total of 20 votes.

Commissioner Gordon's motion did not receive a second.

IV. BOARD MEMBER ALTERNATES

The Board directed staff to request that each of the individual jurisdictions appoint an alternate for each of the Board members to act in their absence.

The meeting adjourned at 2:50 P.M.