



METROPOLITAN SERVICE DISTRICT

6400 S.W. CANYON COURT PORTLAND, OREGON 97221 (503) 297-3726

METROPOLITAN SERVICE DISTRICT BOARD

MINUTES OF JULY 13, 1973 MEETING

BOARD MEMBERS IN ATTENDANCE

Lloyd Anderson, Chairman
Lorin Johnson
Eldon Hout
Mel Gordon
James Robnett

GUESTS IN ATTENDANCE

Dean Gisvold, Attorney
Roy Hemingway, Attorney
J. Melissa Brown, COR-MET
Hilary Theisen, COR-MET
Ray O'Neil, Bartle-Wells
William Culham, Technical Advisory Committee
Shirley Coffin, Citizens Advisory Committee
Gary Grimes, Dept. of Environmental Quality
Woody Froom, Industry
Wayne Bolding
Dennis Hall, Industry
Dan Grimshaw, Industry
Jack Parker, Industry
John Knapp, Industry

STAFF IN ATTENDANCE

Charles C. Kemper
Jean Woodman

The clerk called the role and there being a quorum present the Board considered the following agenda items:

I. MINUTES

Commissioner Gordon moved to approve the Minutes of June 8, 1973 as submitted. Col. Johnson seconded the motion. The motion carried unanimously.

II. HIDDEN VALLEY DISPOSAL SITE TESTIMONY

At the request of the representative from Hidden Valley Disposal Site, this agenda item was tabled until the August 10, 1973 meeting.

III. READING AND PUBLIC TESTIMONY FOR MSD TIRE ORDINANCE AND MSD TIRE PROCESSING AND DISPOSAL REGULATION ORDINANCE

Commissioner Anderson reviewed the State requirements that must be met in adopting an ordinance stating that the agenda must be published in a newspaper of general circulation no less than 4 days nor more than 10 days before the scheduled public hearing; the agenda must set forth the time and date of the meeting and a description of the ordinance and a statement that copies of the ordinances are available at the MSD Office; the agenda may also be posted in three public places; the ordinance must be read during two regular meetings of the District Board or a copy of the ordinance must be available for each person desiring one and the ordinance may then be read by title only.

Mr. Roy Hemingway, Attorney for the Metropolitan Service District read the title pages for the Tire Ordinance and the Tire Processing and Disposal Regulation Ordinance.

As all of the requirements had been complied with, the following testimony was heard:

- A. Woody Froom
President of the Oregon Tire Dealers Association
4601 SE Powell
Portland, Oregon

Mr. Froom's statement is attached. Amendments will be submitted.

- B. Wayne Bolding
Executive Vice President
Oregon Gasoline Dealers Association
4636 SE Hawthorne
Portland, Oregon

Mr. Bolding's statement is attached. Amendments will be submitted.

- C. Dennis Hall
President
Automotive Industrial Marketing Company
10055 SE Stark
Portland, Oregon

Mr. Hall's statement is attached.

- D. Dan Grimshaw
Tire Dealers Association
525 SE Union
Portland, Oregon

Mr. Grimshaw's statement is attached. Amendments will be submitted.

- E. Jack Parker
Metropolitan Disposal Corporation
777 S Cherry Circle
Lake Oswego, Oregon

Mr. Parker's testimony is attached.

- F. John Knapp
Principle
Resource Recovery Byproducts, Inc.
2035 SW 58th Avenue
Portland, Oregon 97221

Mr. Knapp's testimony is attached.

Commissioner Anderson called the Hearing to an end. Transcript of the meeting will be given to the Board members and an evaluation will be made of the suggestions submitted. The matter will again be considered at the August 10, 1973 meeting.

IV. PRESENTATION OF TIRE PROCESSING FINANCING AND LEGISLATION
BY BARTLE-WELLS ASSOCIATES

Mr. Ray O'Neil gave a presentation indicating the steps necessary to implement the Tire Disposal Ordinances, stating that an enforcement mechanism must be set up so that it is ready at the time of the final enactment of the Ordinances. He also stated that MSD will need a rough idea of the size of the surcharge and suggested that applications be invited at one time so that a complete picture will be available of how the area is to be served. Mr. O'Neil suggested that when the Board is satisfied with the Ordinances, setting up reporting forms and procedures in respect to shredding equipment and prepare to enforce the program.

Col. Johnson moved to instruct the staff to prepare a cost estimate to go through items one through 18 of the Bartle-Wells report and present it to the Board at the next meeting.

Commissioner Gordon seconded the motion. The motion carried unanimously.

V. DENNY-WAGONER-WRIGHT PRESENTATION

Mr. John Denny, of the Denny-Wagoner-Wright Company, gave a presentation on the tabloid and Television section of the proposed Public Exchange Program for the MSD Solid Waste Management Program. The Tabloid section is expected to reach more people and will explain the procedure in layman's language.

Mrs. Coffin, representing the Citizens Advisory Committee, felt that a tabloid publication would be treated as a shopper by many people and likely to be thrown away unread.

Col. Johnson moved that the Board adopt a tabloid periodical for distribution to inform the public of the final report. Commissioner Gordon seconded the motion. The motion carried unanimously.

Commissioner Hout moved to approve a change in item No. 1 in the contract with DEQ that would amend the budget from \$5,000 to approximately \$15,000 and file a request for such an amendment recognizing that it is only a redistribution of funds and the overall budget will not change. The motion is subject to legal opinion.

Col. Johnson seconded the motion. The motion carried unanimously.

Mr. Denny explained the Television portion of the program and that the show will be seen on Channel 8. He stated that using Channel 8 film crews and studio the cost would be \$4,310 and is included in the overall budget.

Commissioner Hout had some reservations about the film stating that they became outdated rapidly and that he felt the slide show would be a more effective means of communication.

Mrs. Coffin stated that there are public affairs time slots on Channel 12 that the film might be used for and that the Citizens Advisory Committee felt the show might be a duplication of the slide show.

The Technical Advisory Committee initiated the idea of the Television program with the idea that it would reach more people than the Public Meetings which attract generally groups that oppose the issue.

Commissioner Hout moved to authorize the Television show expenditure. Commissioner Gordon seconded the motion. The motion carried unanimously.

VI. ADOPTION OF MSD EMERGENCY DOCUMENT

Dean Gisvold, attorney representing the Metropolitan Service District, formally read Ordinance No. 2 adopting the budget for the Fiscal Year 1973-74. There were no comments from the audience.

Commissioner Hout moved to approve Ordinance No. 2 adopting the MSD budget for the Fiscal Year beginning July 1, 1973 subject to signature, and declaring an emergency.

Col. Johnson seconded the motion. The motion carried unanimously.

VII. COR-MET EXISTING SYSTEMS REPORT

Mr. Hilary Theissen, of COR-MET reviewed the Existing Systems Report for the Board stating that it was structured by county. The recommendations in the report are related to the upgrading of the existing systems and COR-MET did not evaluate what changes might occur in these systems due to advanced technology.

The Technical Advisory Committee's recommendation is to approve it as an interim report.

Mrs. Coffin suggested adding signs at unauthorized dumps giving directions to the nearest legal dump. She also stated that the Citizens Advisory Committee intends to write a letter to the City of Portland urging improvement in the enforcement of the litter law. The Board had no objections to this.

Pages 36 - 41 of the COR-MET report describes a pilot program for newspaper collection which the Citizens Advisory Committee intends to organize. The Board voiced no objections to the program as long as the Committee found a firm market for disposing of the papers.

Commissioner Hout moved to accept the report and forward it on to DEQ with the comments mentioned. Col. Johnson seconded the motion. The motion carried unanimously.

There was some discussion on Columbia County's input in the Solid Waste Program, and the Board directed staff to write a letter requesting more participation by committee representatives.

VIII. REVIEW OF MULTI-JURISDICTIONAL DRAINAGE REPORT

This agenda item was tabled until the August meeting.

IX. NEW BUSINESS

Mrs. Coffin relayed a request by the Citizens Advisory Committee for clarification of the wording in the Solid Waste Grant regarding home separation as this item is considered part of collection and therefore excluded from the COR-MET Scope of Work.

The Board felt that some means of guaranteeing disposal would have to be set up before MSD went into such a program.

The meeting adjourned at 4:30 P.M.