



# METROPOLITAN SERVICE DISTRICT

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

## METROPOLITAN SERVICE DISTRICT BOARD

### MINUTES OF SEPTEMBER 14, 1973 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Lloyd Anderson  
Robert Schumacher  
Lorin Johnson  
Mel Gordon  
Eldon Hout

#### TECHNICAL ADVISORS IN ATTENDANCE

Melissa Brown, COR-MET  
Hilary Theisen, COR-MET  
Fred Cope, Bartle-Well's Associates  
Herb Hardy, Attorney  
Bill Culham, TAC  
Molly Kohnstamm, CAC  
Gary Grimes, DEQ

#### STAFF IN ATTENDANCE

Charles C. Kemper  
Merle Irvine  
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 August 10, 1973 as submitted. Col. Johnson seconded the motion. The motion carried unanimously.

#### II. INTERIM SOLID WASTE FINANCIAL AND LEGISLATIVE REPORT

Mr. Fred Cope, of Bartle-Well's Associates, reviewed the Financial and Legislative report summarizing the material and identifying the elements that may develop in the implementation

of the solid waste study. This report will be used as a basis for the final financial report which will be written when the Board makes a determination on the alternate systems developed by COR-MET. Mr. Cope reviewed five tables in the report that outline: 1) Identification of Functions and Program Elements; 2) Summary of Agency Functions; 3) Existing Legislative Considerations; 4) Available Programs by Entity; and, 5) Revenue Sources for Solid Waste Management.

The staff and Advisory Committee recommendations were to accept the report for transmittal to DEQ.

Commissioner Gordon moved to accept the Bartle-Wells Interim Report and authorize transmittal to DEQ.

Commissioner Schumacher seconded the motion. The motion carried unanimously.

### III. PUBLIC MEETING QUESTIONNAIRE

Staff requested authorization for funds not to exceed \$300 be allocated to the development of a public questionnaire to be used at the four Solid Waste Study Public Meetings scheduled for October 1st, 2nd, 3rd, and 4th.

Commissioner Gordon moved to approve the use of \$300 for the Public Information Questionnaire.

Commissioner Hout seconded the motion. The motion carried unanimously.

### IV. DELAY OF PUBLIC INFORMATION TV SHOW

Mr. Kemper informed the Board that the prime time TV spot for the Solid Waste Management Study show was not available at the anticipated time and staff recommends delaying the show until the final plan is complete in January.

Mrs. Kohnstamm representing the Citizens Advisory Committee stated that her committee felt that the public needed to be more informed of the study before the Public Meetings and that this money could be used now to further publicize the study. The Board felt that Mrs. Kohnstamm's suggestion was a valid one, and directed the CAC to follow up on it; however, they were still in favor of retaining the TV show as a means for reaching a maximum number of the public.

Commissioner Hout moved to approve staff recommendation to delay the TV show presentation until after the final plan is complete.

Commissioner Schumacher seconded the motion. The motion carried unanimously.

#### V. TRANSFER OF FUNDS TO MSD BUDGET

Mr. Kemper reported that \$628.62 of MSD money is at the present time deposited in the City of Portland Treasury, and requested authorization from the Board to transfer these funds to MSD budget item Q-10.

Commissioner Gordon moved to authorize transfer of the funds from the City of Portland Treasury to MSD administrative budget Q-10.

Commissioner Schumacher seconded the motion. The motion carried unanimously.

#### VI. PROCEDURE FOR REVIEW AND SELECTION OF FINAL SOLID WASTE SYSTEM

The Board considered staff's proposed time schedule for the selection of the final solid waste disposal system from the alternatives developed by COR-MET. Mr. Kemper stated that pending Board approval, staff and the engineering consultants will meet with the four Boards of County Commissioners in the area to review the alternative systems. Selection of the final system is scheduled for the October Board meeting in order to give the financial consultants time to develop financial recommendations on the final system.

Mr. Herb Hardy, MSD attorney, reviewed his Attorney Opinion Letter No. 10, prepared in answer to staff's request for an opinion on the relationship of the county commissioners and the MSD Board. Mr. Hardy stated that MSD Board members may not act on or discuss issues dealing with specific choices of locations and zone changes at both the MSD level and the local level. He also stated that the MSD Board meetings must be open to the public and notices listed in newspapers of general circulation. Mr. Hardy will prepare a more detailed guideline for the Board to follow.

Commissioner Gordon left the Board meeting, and Mr. Dave Hupp of Multnomah County sat in his place for purposes of discussion without voting privileges.

#### VII. ALTERNATIVE SOLID WASTE SYSTEMS PRESENTATION

Miss Brown, of COR-MET, gave a map presentation on the consultant's four alternative solid waste systems, for the MSD area, and two alternative systems for the Columbia County area. The four systems deal with 1) landfills; 2) milling; 3) baling and truck haul; and, 4) heat recovery.

The Board discussed the advantages and disadvantages of the four systems developed by COR-MET, and compared the differences in the cost per ton of each of the systems.

Commissioner Hout moved to accept the information presented by COR-MET and to direct staff to transmit the alternative report to the county jurisdictions for a similar presentation, and return to the Board in October with a recommendation.

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

#### VIII. SEPARATION OF WASTES FOR RECYCLING

Mr. Theisen, of COR-MET, presented the engineering report on the "Separation of Wastes for Recycling". The consultant's recommendation to the Board is as follows:

1. Decide whether or not MSD should support recycling in excess of revenues.
2. Develop a policy of planning for centralized separation of solid wastes rather than mandatory home separation of wastes.
3. Give public support to the concept of voluntary home separation of wastes, but allow each jurisdiction to formulate its own policies and programs for encouraging this.

The Board discussed the concept of mandatory home separation and there was a consensus that this report should be given as much public attention as possible. The Technical and Citizen Advisory Committees have not had an opportunity to review the report as yet, and the Board was in agreement that this should be done before a determination was made.

Commissioner Hout moved to direct the TAC and CAC to evaluate the "Separation of Wastes for Recycling" report by COR-MET, distribute the report to interested groups, and come back to the Board with a recommendation.

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

#### IX. DISPOSAL FOR NON-PROCESSIBLE WASTES REPORT

The Board considered the consultant's "System for Non-Processible Wastes" report. The report has not been reviewed by the CAC or the TAC.

Commissioner Hout moved to accept the report and transmit it to the CAC and TAC for review and comment, and authorize staff to review and develop a rating system for proposed non-processible solid waste disposal sites.

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

#### X. PERSONNEL

The Board members held an Executive Session to consider this agenda item.