

METROPOLITAN SERVICE DISTRICT

BOARD OF DIRECTORS

MINUTES OF MARCH 8, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
James Robnett  
Miller Duris  
Lloyd Anderson

Ken Meng, representing  
Rod Roth

GUESTS IN ATTENDANCE

Carl Miller, CAC  
David Miller, Wn. Cty. Advisory  
Drew Ryan, Jr., Wn. Cty. Haulers  
Nick Brajavich, CAC  
Herb Frank, Frank's Disp. Service  
Dick Glanz, TAC

ADVISORS IN ATTENDANCE

Les Wierson, COR-MET  
Mike Kennedy, COR-MET  
Annette Ross, Denny-Wagoner-Wright  
Fred Cope, Bartle-Wells  
Ray O'Neil, Bartle-Wells  
Dean Gisvold, Attorney  
Gary Grimes, DEQ  
Bob Brown, DEQ  
Bill Culham, TAC  
Jane Cease, CAC

STAFF IN ATTENDANCE

Charles C. Kemper  
Merle Irvine  
Jean Woodman

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

I. MINUTES

Commissioner Anderson moved to approve the minutes of February 22, 1974. Mayor Duris seconded the motion. The motion carried unanimously.

## II. MSD SOLID WASTE FINANCIAL PLAN IMPLEMENTATION

Mr. Cope, of Bartle-Wells, reviewed the consultants' pre-final Solid Waste Financial Report in detail, outlining the preference and reliance for public financing of the system and the conclusions leading to this preference. He also reviewed proposed financing of the initial equipment costs of the system and explained the advantages of using long-term bonds for financing short-term equipment. Mr. Cope discussed expected revenues in the form of user charges, franchise fees, gate fees and resource recovery and explained the capacity charge system in detail.

The Board discussed the emphasis on resource recovery as a means for lowering gate fees in the future. Commissioner Anderson felt that air separation should be strongly considered for the transfer stations as soon as a firm market became available.

## III. DISCUSSION OF SOLID WASTE AMENDED ENGINEERING PLAN

Mr. Wierson, of COR-MET, addressed the Board outlining the amendments to the Solid Waste Engineering Plan B. Mr. Wierson stated that the COR-MET waste generation quantities that were questioned by industry's report were now found to be compatible and that these were the figures being recommended for adoption. The plan was modified to consist of four initial transfer/processing stations located in East Washington County, North Portland Road, Columbia Blvd.-205 N, and Rossmans. The Hillsboro/Cornelius Station and the SE Portland Station would be added in the future as needed.

Commissioner Anderson moved to adopt COR-MET's modified Solid Waste Engineering Plan B with the recommendation that each of the initial sites be equipped for air classification, recognizing that the plan can be modified later as appropriate; and also that staff be authorized to continue with pre-engineering design and preliminary site selection.

Mayor Robnett seconded the motion. The motion carried unanimously.

IV. CITY OF PORTLAND LANDFILL EXPANSION - ENVIRONMENTAL  
ASSESSMENT

74-100

Mr. Kemper discussed the staff review of the City of Portland's proposal for the expansion of the St. John's Landfill, stating that MSD saw no adverse affects to the project and as it will correct the drainage problems existing in the area, staff is recommending approval of the project. The Technical Advisory Committee reviewed the report and is also recommending approval.

Commissioner Anderson moved to approve staff's recommendation and to direct staff to inform the Department of Environmental Quality and the City of Portland of the recommendation.

Mayor Robnett seconded the motion. The motion carried unanimously.

V. NEW BUSINESS

- A. Commissioner Anderson moved to accept Eldon Hout's resignation from the Board and express the Board's appreciation of his long service and terms as chairman. Mayor Robnett seconded the motion. The motion carried unanimously.
- B. The Board received a letter from Commissioner Roth, in Washington County, requesting a delay in scheduling the meeting for consideration of a Washington County disposal site. Mr. Meng felt that the problem may be resolved by the Board's meeting on March 22nd, 1974.
- C. Mr. Kemper informed the Board that the first meeting of the Direction Committee will be held at 7:30 P.M. on the 21st of March.

The meeting adjourned at 3:45 P.M.