



**METROPOLITAN SERVICE DISTRICT**

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

METROPOLITAN SERVICE DISTRICT

BOARD OF DIRECTORS

MINUTES OF APRIL 26, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Rod Roth  
Miller Duris  
James Robnett

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney  
Fred Cope, Bartle-Wells  
Mike Kennedy, COR-MET  
Les Wierson, COR-MET  
Gary Grimes, DEQ  
Bill Culham, TAC

STAFF IN ATTENDANCE

Charles Kemper  
Merle Irvine  
Jean Woodman

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

ACTION NO. 74-119

DATE 5-10-74

BY Jean Woodman  
CLERK OF THE BOARD

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

I. MINUTES

Mayor Duris moved to approve the minutes of April 12, 1974 as submitted. Commissioner Roth seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Mayor Duris moved to approve the accounts payable for Phase II Solid Waste Study for the months of January, February and March 1974, in the total amount of \$9,813.74. Commissioner Roth seconded the motion. The motion carried unanimously.

III. SECOND PUBLIC HEARING ON ORDINANCE NO. 9 ADOPTING THE  
SOLID WASTE MANAGEMENT PLAN

Commissioner Schumacher opened the second Public Hearing to receive testimony on Ordinance No. 9 adopting the MSD Solid Waste Management Plan. He stated that copies of the ordinance were available for anyone wishing a copy. Mr. Kemper read Ordinance No. 9 in its entirety. The following testimony was received and made a part of the record.

- A. Mr. Robert Gasgow  
2908 First National Bank Tower  
Portland, Oregon 97204

Representing Thompson Industries, Inc.

Testimony attached.

- B. Mr. P. G. Denevi  
18855 Overlook Rd.  
Los Gatos, California 95030

Representing Sira Corporation

Testimony attached.

- C. Mr. Richard Duncan  
P.O.Box 751  
Portland State University  
Portland, Oregon 97207

Written testimony attached.

- D. Mr. Andrew J. Spiak  
Rt. 4, Box 404  
Sherwood, Oregon 97140

Testimony attached.

Mr. Spiak was directed to the Washington County Board of Commissioners and the Department of Environmental Quality for a solution to his problem.

E. Mrs. Ray Grimm  
1734 NW Aspen  
Portland, Oregon 97210

Representing Consumers Food Council

Testimony attached.

F. Mr. and Mrs. Robert W. Coffin  
65 SW 93rd Avenue  
Portland, Oregon 97225

Written testimony attached.

G. Mr. Tom Rocks  
2637 SW Water Street  
Portland, Oregon 97201

Representing Sierra Club

Written testimony attached.

Commissioner Schumacher closed the second Public Hearing on Ordinance No. 9. The Board will consider the testimony received and will act on the Ordinance at the May 10, 1974 Board meeting.

#### IV. PROGRESS REPORT ON PHASE II SOLID WASTE ENGINEERING WORK

Mr. Kennedy, of COR-MET, reviewed the engineers' written Progress Report dated April 19, 1974 covering Phase II of the Solid Waste Action Plan. The report speaks to proposed detailed requirements and an in-depth analysis of ground water conditions at potential disposal sites; on modifications to the recommended system; investigation of potential transfer stations; and a market analysis for light combustible materials.

#### V. RESOLUTIONS FOR LOCAL GOVERNMENT SUPPORT OF THE SOLID WASTE MANAGEMENT PLAN

Staff submitted resolutions to be sent to the individual counties requesting their support of the MSD Solid Waste Management Plan.

Staff requested authorization for transmittal of the resolutions to the counties after adoption of Ordinance No. 9. The members discussed the resolutions and there was a consensus that the cities be included in a request for support of the plan. Mr. Kemper stated that a complete package of the three volumes of the solid waste report, the resolutions and an explanatory cover letter will be sent out for the jurisdictions review.

Mayor Duris moved that the supporting resolutions for the MSD Solid Waste Management Plan be sent to the various cities and counties for review. Commissioner Roth seconded the motion. The motion carried unanimously.

#### VI. REPORT CONCERNING WASHINGTON COUNTY LANDFILL SITE SELECTION

Commissioner Roth reviewed the Washington County report adopted by the Washington County Board of Commissioners on April 16, 1974. The report describes the Durham Pits as the County's choice of a solid waste landfill in the area. Commissioner Roth stated that a final determination has not yet been made and that the County's Planning Department is still investigating other possibilities.

Mayor Robnett moved to accept staff recommendation to accept the Washington County report and transmit the report's recommendations to the Department of Environmental Quality; and further, to authorize staff to discuss with DEQ their areas of concern and the course of action that MSD should follow concerning the development of the Durham Pits as a regional sanitary landfill.

Mayor Duris seconded the motion. The motion carried unanimously.

#### VII. MSD 1974-75 BUDGET APPROVAL

Staff presented the proposed Fiscal Year 74-75 Budget to the Board. Staff requested authorization to transmit the proposed budget to the Tax Supervising and Conservation Commission for public hearing. Mr. Irvine, of MSD staff, reviewed the budget for the Board and submitted several amendments lowering the proposed total amount of the budget to \$4,516,191 for Fiscal Year 74-75.

Mayor Duris moved to approve the 1974-75 Budget and transmittal to the Tax Supervising and Conservation Commission for filing. Commissioner Roth seconded the motion. The motion carried unanimously.

VIII. JOHNSON CREEK DRAINAGE MANAGEMENT PROGRAM

A. Phase I Authorization

Staff requested authorization to proceed with Phase I of the document Drainage Management Program for the Johnson Creek Basin with a reapportionment by area for local participation. The Technical Advisory Committee has submitted a recommendation for support of Phase I.

Mayor Duris moved to authorize formal requests of loan monies from the local jurisdictions using an area proportionment to perform Phase I of staff's drainage program. Commissioner Roth seconded the motion. The motion carried unanimously.

B. Drainage Commission and Solid Waste Commission

Mayor Duris moved to adopt Resolution No. 8 authorizing establishment of a Solid Waste Commission and Resolution No. 9 authorizing establishment of a Drainage Commission.

Commissioner Roth seconded the motion. The motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 4:40 P.M.