



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF NOVEMBER 8, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Burton Wilson
James Robnett
Connie McCready

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 74-263

DATE 11-22-74

BY *Jean Woodman*
CLERK OF THE BOARD

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Gary Grimes, DEQ
Bob Brown, DEQ
Bill Culham, SWC
Mike Kennedy, COR-MET

GUESTS IN ATTENDANCE

Dan Grimshaw, Ray Grimshaw Tires
George Zanotelli, Firestone Tire & Rubber
A. G. Howard, Goodyear Retread
Harold Alexander, Resource Recovery Byproducts
H. J. Knapp, Resource Recovery Byproducts
Betty Culp, Royal Woodland-Pinehurst Action Comm.
Dick Weitzel, Local 220
Carl Miller, Solid Waste Industry
Dean Smith, Oregon Journal
Pete V. Viviano, Industry
Richard Kuhnau, Metro. Disposal Corp.
Dale Harlan, Metro. Disposal Corp.

STAFF IN ATTENDANCE

Charles C. Kemper
Merle Irvine
Jean Woodman
Rena Smith
Bill Deming

I. MINUTES

Commissioner Wilson moved to approve the Minutes of October 25, 1974 as submitted. Mayor Robnett seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Commissioner McCready moved to approve the Accounts Payable for the month of October in the amount of \$3,821.01. Commissioner Wilson seconded the motion. The motion carried unanimously.

III. PUBLIC COMMUNICATIONS

Commissioner Schumacher asked if there was anyone in the audience who wished to address the Board on a matter not specified on the agenda, and there was no response.

IV. PUBLIC HEARING - SCRAP TIRE PROCESSING CENTER AUTHORIZATION PER ORDINANCE NO. 17

Commissioner Schumacher opened the public hearing to receive testimony on applications for individual scrap tire permits, special project processing permits, and general scrap tire permits. The following applicants were considered:

A. Firestone Tire and Rubber Company - Retread Division

Firestone Tire and Rubber Company submitted an application to staff for an individual scrap tire center permit. The staff and Solid Waste Committee recommendation is to approve a five-year permit for an individual scrap tire center permit. Mr. Zanotelli, of Firestone Tire and Rubber Company addressed the Board in support of his application.

Commissioner Schumacher asked if there was any testimony from the audience to be received on this applicant, and there was no response.

Commissioner Wilson moved to approve a five-year individual scrap tire center permit to Firestone Tire and Rubber Company, Retread Division. Commissioner McCready seconded the motion. The motion carried unanimously.

B. Oregon Recycling and Disposal Company

Oregon Recycling and Disposal Company had submitted an application to staff for a special project processing center permit allowing him to process tires located at the Schnitzer property near Terminal 4. Oregon Recycling and Disposal Company received a temporary permit from the MSD in September and were now asking for permanent permit to continue processing at this location. There was some discussion as to the length of time necessary for completion of the work at this location and it was agreed that four to six weeks extension would be sufficient.

Commissioner Schumacher asked if there was any testimony to be received from the audience on this applicant, and there was no response.

Commissioner McCready moved to approve a special project processing permit for Oregon Recycling and Disposal Company to process tires at the Schnitzer site with the application becoming invalid at the completion of this job or on January 1, 1975 which ever occurs first. Commissioner Wilson seconded the motion. The motion carried unanimously.

In considering the following general scrap tire processing center permits, the Board discussed existing moratorium which allows for one center. Mr. Irvine stated that the Metropolitan Disposal Corp., Oregon City, the only center authorized to process scrap tires, was receiving only 27% of the anticipated scrap tires in the area and more data was needed to determine how the remaining 73% were being processed. Mr. Irvine also stated that there was a strong indication from industry that another processing center, located in a more strategic location, was necessary.

The Solid Waste Committee was recommending continuation of the moratorium for another three months in order to evaluate data as to the number of tires accepted and processed at the Oregon City site.

The following applicants had submitted requests to be authorized as general scrap tire processing centers:

C. Metropolitan Disposal Corp., Oregon City

This applicant has already been supplied with a 90-day permit to process tires. The temporary permit is scheduled to expire on December 10, 1974. Staff and the Solid Waste Committee recommendation is for approval of a five-year general scrap tire processing center permit.

D. Metropolitan Disposal Corp., St. Johns

This applicant has submitted an additional application for a processing center to be located at the St. Johns Landfill in North Portland. Approval of the site location is presently before the Portland City Council for consideration and is in dispute due to the affect the center may have on the continued life of the landfill.

E. Resource Recovery Byproducts

This applicant is requesting a permit for processing scrap tires at their N Hunt location, in Portland. Staff indicated that the operation meets all of the specifications required by the MSD Ordinances.

Commissioner Schumacher asked for public testimony on the three applicants for general processing center permits. The following testimony was received:

1. Merle Irvine, MSD Staff

Mr. Irvine read the following letters into the records.
(The letters are attached).

- . Letter written by Marlin Nelson, of the SWC.
- . Letter from MDC dated September 17, 1974.
- . Letter and application from Resource Recovery Byproducts dated November 6, 1974.
- . Letter from Oregon State Tire Dealers Association dated November 6, 1974.
- . Petition for a North Portland Center
- . Letter from Tire Disposal Corp., dated November 5, 1974.

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2. Mr. Dale Harlan, Attorney representing MDC

Mr. Harlan presented a written statement in favor of the MDC, Oregon City, permit (statement attached) and gave a short account of the company's capital costs involved in their operation and of the unanticipated setbacks in operation. Mr. Harlan was requesting that the moratorium remain for the additional three months. (Mr. Harlan's verbal statement is retained on tape).

3. Larry Burrright, Jr., Oregon Recycling

Mr. Burrright addressed the Board disputing Mr. Harlan's statement on cost and availability of processing equipment.

4. John Knapp, Resource Recovery Byproducts

Mr. Knapp addressed the Board requesting that his permit for a general scrap tire processing center be granted and in his company's defense of Mr. Harlan's statements. The Resource Recovery Byproducts operation as a scrap tire processing center has now met all of the requirements set forth by the DEQ and is receiving a DEQ permit. (Mr. Knapp's verbal statement is retained on tape).

5. Richard Kuhnau, Metropolitan Disposal Corp.

Mr. Kuhnau addressed the Board in technical support of Mr. Harlan's outline of MDC's operation and of the capital costs involved.

The Board was concerned with the various conflicts and allegations presented by the testimony and felt that documented statements and evidence would be necessary in order to make a conclusive decision on the moratorium. It was felt, however, that with the DEQ permit forthcoming, a temporary permit might be in order for the Resource Recovery Byproducts application. Mr. Culham, of the SWC, stated that his Committee was faced with the same conflicts and allegations as the Board and that future applications should be accompanied by documented facts.

Commissioner McCready moved to refer the matter of the Resource Recovery Byproducts application for a general processing center permit back to staff for issuance of a temporary permit if appropriate. Commissioner Wilson seconded the motion. The motion carried unanimously.

Mayor Robnett moved to extend the Metropolitan Disposal Corp., temporary permit, scheduled to expire on December 10, 1974, to coincide with the expiration date of the Resource Recovery Byproducts temporary permit. Commissioner Wilson seconded the motion. The motion carried unanimously.

V. NON-PROCESSIBLE PROGRAM DRAFT ORDINANCE

Mr. Kemper presented the Board with a proposed rate ordinance for establishing a user charge for the MSD Solid Waste Program. No action was taken.

VI. SPECIAL COMMITTEE REPORT ON COR-MET COSTS

This report will be presented at a later meeting. No action was taken.

VII. OTHER BUSINESS

A. Report on RFP Document Development

Mr. Deming, MSD staff, presented the Board with a draft document and indicating that the document was not complete. The MSD Attorney is working full time on the document in order to meet the necessary time schedule. Mr. Deming requested that the Board members submit their comments to staff by Wednesday of the following week.

B. Mr. Kemper and Commissioner McCready gave a brief report on the Great Falls/St. Louis trip.

There being no further business to come before the Board the meeting adjourned at 4:55 P.M.