

msd METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

MINUTES OF NOVEMBER 22, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Miller Duris
James Robnett
Connie McCready

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ADVISORS IN ATTENDANCE

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

ACTION NO. 74-270

DATE 12-13-74

BY *Jean M. Woodman*
CLERK OF THE BOARD

GUESTS IN ATTENDANCE

Dale Harlan, Industry Attorney
Milan Synak, DEQ
Herb Perrin, Schuky Equipment Corp.
Fred Kahut, PASSO
Carl Miller, Local 220
Lee Kell, CWSI
David Miller, Washington Cty. Advisory Committee
Richard Cereghini, Multnomah County Refuse Assn.
Larry Burright, Oregon Recycling
Lloyd Hodge, Rossman Sanitary Service, Inc.
George A. Rossman, Rossman Sanitary Service, Inc.
Jack Schwab, CCRDA

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Rena Smith
Bill Deming
Jean Woodman

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

I. MINUTES

Mayor Duris moved to approve the minutes of November 8, 1974 as submitted. Commissioner McCready seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Mayor Duris moved to approve the Accounts Payable for the first half of November 1974, in the total amount of \$292.12. Mayor Robnett seconded the motion. The motion carried unanimously.

Ms. Smith addressed the Board with a request to transfer \$3,600 of Johnson Creek Drainage Fund Materials and Services to Johnson Creek Drainage Fund Personal Services. Staff felt that activities on the Johnson Creek Program warranted a charge against the budgeted items and this necessitated the transfer of funds.

Commissioner McCready moved to approve the transfer of \$3,600 from the Johnson Creek Materials and Services Fund to the Johnson Creek Personal Services Fund. Mayor Duris seconded the motion. The motion carried unanimously.

III. PUBLIC COMMUNICATIONS

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

IV. REQUEST FOR PROPOSAL DOCUMENT RELEASE AUTHORIZATION

Mr. Kemper outlined the progress on development of the Request for Proposal Document as authorized under the adopted Ordinance No. 26. He stated that the Pre-bidders Conference was scheduled for Monday, November 25, 1974. Staff was recommending authorization for release of the document to be used at the November 25, 1974 Conference.

Mayor Duris moved to authorize staff to release the RFP document. Commissioner McCready seconded the motion. The motion carried unanimously.

V. AUTHORIZATION TO DEVELOP AGREEMENTS DEFINING MSD/COUNTY/
CITY RESPONSIBILITY IN SOLID WASTE

Mr. Kemper addressed the Board stating that in developing the MSD rate ordinance on the Solid Waste Program, it became apparent that agreements should be developed between MSD and the local jurisdictions establishing the relationship regarding solid waste disposal. The agreements would take approximately two months to develop and would then be brought back to the Board for review.

Commissioner Schumacher asked if there was anyone in the audience that wished to comment on this agenda item, and there was no response.

Commissioner McCready moved to authorize staff to proceed in developing individual agreements for the local jurisdictions to be brought before the Board for review. Mayor Robnett seconded the motion. The motion carried unanimously.

VI. OTHER BUSINESS

A. MSD Board Meeting Scheduled for December 27, 1974

Due to the Christmas Holidays, staff was recommending that the December 27, 1974, regularly scheduled Board meeting, be cancelled.

Commissioner McCready moved to cancel the December 27, 1974 Board meeting. Mayor Duris seconded the motion. The motion carried unanimously.

B. Responses to Letters sent to State of Oregon Legislators

Mr. Kemper read letters received from Wendell Wyatt and Al Ullman in response to letters sent to various legislators soliciting their support on the Solid Waste Program.

There being no further business to come before the Board, the meeting adjourned at 2:30 P.M.