

MSD BOARD OF DIRECTORS

MINUTES OF JANUARY 10, 1975 MEETING

MEMBERS IN ATTENDANCE

Mel Gordon, Acting Chairman
Connie McCready
Burton Wilson
Miller Duris

Robert Schumacher
Charles Becker
James Robnett

ADVISORS IN ATTENDANCE

Mike Kennedy, COR-MET
Doug Lee, Multnomah County
John Hankee, CRAG
Bob Brown, DEQ

GUESTS IN ATTENDANCE

Lee Kell, CWSI
Bill Culham, SWC

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Rena Smith
Jean Woodman

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-288

DATE 1-27-75

BY Jean M. Woodman
CLERK OF THE BOARD

At 2:00 P.M. there was a quorum present of Commissioner McCready, Commissioner Gordon, Commissioner Wilson and Mayor Duris. Commissioner Gordon acted as Chairman and called the meeting to order with the following business conducted:

I. MINUTES

Commissioner McCready moved to approve the minutes of December 13, 1974 as submitted. Mayor Duris seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Commissioner McCready moved to approve the Accounts Payable Voucher Numbers 46 to 61 in the total amount of \$3,890.17. Mayor Duris seconded the motion. The motion carried unanimously.

III. ELECTION OF OFFICERS

Commissioner Wilson moved to reappoint Commissioner Schumacher as Chairman for the year 1975. Mayor Duris seconded the motion. The nominations were closed and the members gave a unanimous ballot in favor of Commissioner Schumacher.

Commissioner McCready moved to appoint Mayor Duris as Vice Chairman. Commissioner Wilson seconded the motion. The motion carried unanimously.

IV. PUBLIC COMMUNICATIONS

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

V. DRAFT SOLID WASTE AGREEMENTS AND USER FEE ORDINANCE DISCUSSION

The Board received the Attorney drafts of the Resolutions outlining the areas of responsibilities between the local jurisdictions and MSD in the Solid Waste Program. Mr. Kemper stated that the Attorney was still reviewing the User Fee Ordinance and it was not available for discussion. He also stated that it was staff's intention to bring the ordinance to first public hearing on January 24, 1975.

Commissioner Gordon requested that the Board members review the draft resolutions and be prepared to act on them at the January 24, 1975 meeting.

The meeting adjourned at 2:05 P.M.

Commissioner Schumacher, Mayor Robnett and Councilman Becker arrived and the Board reconvened to consider an issue under Other Business.

VI. OTHER BUSINESS

Commissioner Schumacher stated that Clackamas County has a new Commissioner to be brought up to date on the Johnson Creek Program and requested an extension of the January 1, 1975 deadline for submittal of Clackamas County's portion of the Johnson Creek Phase I monies. The extension would be to the 24th of January 1975.

Commissioner Gordon moved to grant a two-week time extension to Clackamas County for pledging of their portion of the Johnson Creek Program funds. Mayor Duris seconded the motion. The motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 2:15 P.M.

MINUTES ATTESTED TO BY:



Jean M. Woodman, Clerk of the Board