

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

MSD BOARD OF DIRECTORS

MINUTES OF FEBRUARY 28, 1975 MEETING

MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Miller Duris
Connie McCready
Burton Wilson
Charles Becker
James Robnett

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Bob Brown, DEQ
Bill Culham, SWC

GUESTS IN ATTENDANCE

(List attached)

STAFF IN ATTENDANCE

Charles C. Kemper
Merle Irvine
Rena Smith
Jean Woodman

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-317

DATE 3-14-75

BY *Dean M. Duris*
CLERK OF THE BOARD

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

I. MINUTES

Councilman Becker moved to approve the minutes of February 14, 1975 as submitted. Commissioner Wilson seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Mayor Duris moved to approve the Accounts Payable Voucher Numbers 83 through 97 in the total amount of \$7,081.36. Councilman Becker 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 matters not contained on the agenda, and there was no response.

IV. ORDINANCE NO. 27 - SECOND PUBLIC HEARING

Commissioner Schumacher opened the second public hearing to receive testimony on Ordinance No. 27, an ordinance establishing a nonprocessable solid waste program; establishing procedure for the issuance of certificates for the operation of waste disposal sites; providing for administration and enforcement; and providing for collection of fees.

Commissioner Schumacher asked if there was anyone in the audience that did not have a copy of Ordinance No. 27 and the proposed amendments that wished one and there was no response.

Councilman Becker moved to read Ordinance No. 27 by title only. Mayor Duris seconded the motion. The motion carried unanimously.

Mr. Kemper read Ordinance No. 27 by title.

Mr. Irvine reviewed the history and development of the user fee ordinance and its eventual relationship to only the nonprocessable or demolition landfills. Mr. Gisvold discussed the proposed amendments to the ordinance as submitted by Attorneys Batchelor, Leichner and Harlan, along with the staff's and MSD Attorney's recommendation. Mr. Gisvold reviewed the amendments by each section noting which of industry's amendments were incorporated and which were not. (Amendments attached).

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Mr. Harlan approached the Board stating that the presentation was well done, however, requested more time to review the amendments. Mr. Culham, of the Solid Waste Committee, stated that the committee's review of the amendments was brief and therefore, could not make a formal recommendation to the Board. Mr. Leichner also addressed the Board, requesting more time for review of Mr. Gisvold's recommendations.

Commissioner Schumacher suggested that staff codify Ordinance No. 27, and submit it to the Board again at their March 14, 1975 meeting. Commissioner Schumacher also suggested that industry's comments on the amendments be made to the Board in writing.

Mayor Robnett moved to adjourn the second public hearing to March 14, 1975, and direct staff to codify Ordinance No. 27 and mail to interested parties in time for their review prior to the continued hearing date. Commissioner McCready seconded the motion. The motion carried unanimously.

Mr. Carl Miller, representing the refuse haulers, addressed the Board stating that the collectors felt Ordinance No. 27 to be premature, and that it was his understanding that the local jurisdiction resolutions were to be received prior to implementation of the ordinance. Mr. Kemper answered that it was staff's intent to parallel the actions of implementing the ordinance and receiving signed agreements with the local jurisdictions with regards to the solid waste program, but that the ordinance implementation did not depend upon receipt of the signed agreements. Mr. Miller was concerned that the rate ordinance would go into effect before the franchise regulating counties allowed a raise in the collectors' charges to the public.

Mr. Dick Weitzel, Local 220, stated that the user fee issue should go to the vote of the people, and indicated concern that their customers would not be able to absorb the additional cost.

Mr. Harold Alexander, of Resource Recovery Byproducts, also addressed the Board indicating that the time for the user fee was not now, and that processing the waste would not reduce the amount significantly. He agreed that a solution to the problem was needed, however, felt that building four transfer/processing stations at this point would be a disaster.

Mr. Henry Reich addressed the Board in agreement with Mr. Alexander in that processing would reduce the bulk, but not a great deal. He also felt that the amount to be expended on the transfer stations was too large.

There being no further testimony to be received at this time, the second public hearing was adjourned to be reconsidered at the March 14, 1975 meeting of the Board.

V. RECYCLING MANAGEMENT PROGRAM APPROVAL

Mr. Kemper reviewed the staff report outlining the intent of the Recycling Management Program to study the existing system and make recommendations for the future. MSD will be the coordinating agency for disbursement of the DEQ funds in the amount of \$2,000 to Portland Recycling Team for the study. Staff recommendation was to approve the work scope and contract and authorize the Chairman to sign the contract.

Commissioner McCready moved to approve the Portland Recycling Team contract and work scope and authorize the Chairman to sign the contract. Mayor Robnett seconded the motion. The motion carried unanimously.

VI. SUPPLEMENTAL BUDGET APPROVAL

Held over until the March 14, 1975 meeting.

VII. OTHER BUSINESS

Mr. Irvine reviewed the staff report proposing a computer program as an enforcement method for controlling the count of scrap tires processed in the area. After review of three firms in the area, staff's recommendation is that Systems Improvement Assoc., be given the contract to develop the scrap tire computer program and authorize the Chairman to sign said contract.

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Councilman Becker moved to approve staff recommendation.
Commissioner McCready seconded the motion. The motion carried
unanimously.

There being no further business to come before the Board,
the meeting adjourned at 4:30 P.M.