



METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

MINUTES OF MAY 9, 1975 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Connie McCready
Miller Duris
Jim Robnett

ADVISORS IN ATTENDANCE

Herb Hardy, Attorney
Bob Brown, DEQ
Robert Mitchell, PET
Bill Culham, SWC, PET
Peter Koerner, PET
Ernie Schmidt, DEQ

GUESTS IN ATTENDANCE

List Attached

OTHER GUESTS ADDRESSING THE BOARD

Lloyd Anderson, Port of Portland
Kess Cannon, DEQ
Robert Gay, DEQ

STAFF IN ATTENDANCE

Charles C. Kemper
Merle Irvine
Rena Smith
Jean Woodman

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

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-347

DATE 5-23-75

BY Jean M. Woodman
CLERK OF THE BOARD

I. MINUTES

Mayor Duris moved to approve the minutes of April 25, 1975. Commissioner McCready seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Mayor Robnett moved to approve the Accounts Payable Voucher Numbers 133 through 145 in the total amount of \$1,515.44. Commissioner McCready 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 designated on the meeting agenda, and there was no response.

IV. PROPOSAL EVALUATION TEAM REPORT

Mr. Kemper reviewed staff recommendations to receive the Proposal Evaluation Team report covering the three bids received in response to MSD's Request for Proposals on the Solid Waste Program. Staff recommendation is to receive the Proposal Team Report and authorize transmittal to the bidders and interested parties. Mr. Kemper introduced Mr. Koerner, Mr. Mitchell and Mr. Culham as the Proposal Team members present and stated that John McIntyre and Marlin Nelson were also members of the Team but were not present. Mr. Koerner reviewed the Proposal Evaluation Team's recommendations which set Parker Northwest Construction Company as first choice, Continental Resources Recovery Company as second and Vista Chemical and Fiber Products as third. The recommendations also proposed phased construction of one station located at the Rossman site, with a second station constructed at the North Portland location upon evaluation of the Rossman station. It was the Proposal Team's feeling that a transfer station should be constructed in Washington County under a separate bid and the third and fourth transfer/processing stations to be constructed as the need arises.

Commissioner McCready moved to approve staff recommendation to receive the Proposal Evaluation Team report, authorize transmittal to the proposal bidders and other interested parties, and to schedule a special meeting for consideration of the report. Mayor Duris seconded the motion. The motion carried unanimously.

Commissioner Schumacher thanked the Proposal Team members for their time spent on analyzing the proposal bids. Mr. Kemper stated that all three of the bids were good and that the Proposal Team encountered a difficult selection process.

V. NON-PROCESSABLE INTERIM RESOLUTION NO. 21

Mr. Irvine reviewed Resolution No. 21 which requests postponement by DEQ of all nonprocessable landfill applications pending completion of the effective date requirements of MSD's Ordinance No. 27. The resolution has been reviewed by the Solid Waste Committee and received approval and recommendation for adoption.

Mayor Duris questioned the use of the word "all" applications for nonprocessable landfills, and Mr. Kemper stated that the intent was for all new landfills, allowing for expansion of existing sites. Commissioner McCready felt that applications for expansion should also be considered by MSD, however, it was agreed that limiting the resolution to new sites would not affect DEQ's requesting MSD's review of expansion applications.

Mayor Duris moved to add the word "new" before the word "non-processable" under item No. 5 of Resolution No. 21. Commissioner McCready seconded the motion. The motion carried unanimously.

Commissioner McCready moved to adopt Resolution No. 21. Mayor Duris seconded the motion. The motion carried unanimously.

VI. MERLO ROAD ENVIRONMENTAL ASSESSMENT

Mr. Irvine presented the Board with a revised copy of the Merlo Road Environmental Assessment document developed as a proposed site in Washington County for a future transfer/processing station under the MSD Solid Waste Program. He stated that comments from interested persons and the Solid Waste Committee have been incorporated in the May 9, 1975 revised document and requested the Board's approval of the document. Mayor Duris

stated that the report was well done and that the location was a good site. He was in favor of

Mayor Duris moved to approve the Merlo Road Environmental Assessment Report. Commissioner McCready seconded the motion. The motion carried unanimously.

VII. FISCAL 75-76 BUDGET

Mr. Kemper reviewed the May 7, 1975 letter sent to Richard Gustafson at the State Legislature outlining a possible fall-back position for MSD in the amount of 12.5 million dollars. This position was not approved by the Ways and Means Subcommittee. Staff next requested \$160,000 administrative costs plus funding for scales to be installed at the Rossman Landfill and the St. John Landfill. Staff now feels that it is apparent that only the \$160,000 administrative funding will be approved, and the budget has been revised to show the appropriate figures.

The Board reviewed the reduced budget figures as proposed by staff, questioning the amount set for office space, and the possible advantage of receiving the Environmental Protection Agency grant. Commissioner McCready suggested sending copies of the original budget and the revised budget to the state legislators with a letter explaining the action taken by the Ways and Means Committee. Mr. Cannon, of the DEQ, addressed the Board stating that the Ways and Means Subcommittee voted unanimously to send the DEQ budget to the full committee without the \$21 million dollars designated for MSD. Their recommendation would then be to hold the funding available for possible funding for MSD by the State Emergency Board in July. The DEQ budget will be presented to the Ways and Means Committee on Tuesday.

Commissioner Schumacher asked if there was anyone in the audience that wished to comment on the 1975-76 budget, and there was no response.

Commissioner McCready moved to approve the MSD 1975-76 Fiscal Year Budget and authorize transmittal to the Tax Supervision and Conservation Commission. Mayor Duris seconded the motion. The motion carried unanimously.

VIII. OTHER BUSINESS

Mr. Lloyd Anderson, of the Port of Portland, and Mr. Kessler Cannon, of DEQ, addressed the Board with a request for funding assistance on the Portland Metropolitan Area Air Quality Program. Mr. Cannon stated that the 1975 Legislature had declined to fund the \$600,000 needed to complete the study, however, indicated willingness to provide \$200,000 if the remaining \$400,000 could be found from other sources. A resolution proposing expansion of ORS 268 to include air quality and to levy a one-time only tax levy for support of the Air Quality Program was submitted by Mr. Cannon with a request for approval.

The Board members were not in favor of levying a tax as a means of financing the Air Quality Program; however, there was some feeling that the program could be utilized as a "trade-off" issue with the Legislature for support of the MSD Solid Waste Program funding. It was agreed that the resolution could be reworded to eliminate the tax levy issue and combine solid waste and air quality as pollution issues requiring solutions. Mr. Hardy will redraft the resolution for presentation to the Ways and Means Committee on Tuesday, May 13, 1975.

Commissioner McCready moved to authorize drafting of a resolution regarding the Air Quality Program and the MSD Solid Waste Program for presentation by the Chairman at the State Legislative Ways and Means Committee. Mayor Duris seconded the motion. The motion carried unanimously.

Mr. Anderson and Mr. Cannon were in agreement with the action taken by the MSD Board of Directors.

There being no further business to come before the Board, the meeting adjourned at 4:00 P.M. Tapes of the Board meeting are on file in the MSD Office.